

**Oakwood Public Library Board Minutes**  
**January 8, 2019**

**Members present:** LuAnn Grimm, Julie Kuhlmann, Priscilla Pesek, John Wilham and Director Tammi Helka

**Guests present:** Jared Sandusky

**President Grimm called the meeting to order at 5:32 P.M.**

**Secretary's minutes:** Stand as presented.

**Treasurer's report:** In order, correct, and up-to-date.

**Old Business:**

**Director's report:** Reviewed.

**New business:**

No Public Comment.

Discussed requirements and readings for the Per Capita Grant.

Discussed Director Goals for 2019.

**Expenditures/Deposits:**

Motion by Pesek to accept this month's expenditures and deposits, seconded by Kuhlmann - motion carried.

**Motion to adjourn the meeting at 5:44 P.M. by Kuhlmann, seconded by Pesek - motion carried.**

**Next meeting: Tuesday, February 12, 2019, at 5:30 P.M.**

Respectfully submitted,



LuAnn M. Grimm

President and Acting Secretary, Oakwood Public Library Board