

Oakwood Public Library

January 16, 2024

Meeting called to order 4:31 p.m.

Members present: Ruey Sandusky, Becky Low, Julie Behrens, Viviana Anderson, Marcy Nicoson, Tammi Helka, director.

Secretary minutes: Approved as read.

Treasurers report: In order, up to date and correct.

Director's report: Approved.

Committees met: None.

Old business: None.

New business: Discussion on storage shed, location and size. Discussion on remodeling bathrooms and getting bids. Discussion on security cameras. Discussion on remodeling the area in front of the main lobby desk and getting bids on new flooring for that area.

Nomination of Vice-president: Becky Low nominated Viviana Anderson. 2nd Marcy Nicoson. Motion carried.

Expenditures and Deposits: Motion to approve, Marcy Nicoson, 2nd Viviana Anderson. Motion carried.

Motion to adjourn, Marcy Nicoson, 2nd, Viviana Anderson. Motion carried. Meeting adjourned 5:05 p.m.

Next meeting, February 13, 2024, 4:30 p.m.

Respectfully submitted,

Becky Low

Secretary Oakwood Public Library