

Oakwood Public Library Board Minutes

October 20, 2020

Members present: Becky Low, LuAnn Grimm, Priscilla Pesek, Julie Kuhlmann, Director Tammi Helka, and Marcy Nicoson, (by way of zoom)

Meeting called to order 4:36 p.m.

Guests: None

Secretary minutes; approved as read

Treasurers report: in order and up to date and correct

Old Business:

Directors report. Received.

Committees: none met

Building and grounds: Landscaping done. Power wash building.

New Business:

Public comment: None

Personnel: Did away with assistant director position. Director Tammi Helka to appoint a clerk if she must be gone or has vacation time. Motion to discontinue duties of assistant position by Becky Low, second by Julie Kuhlmann. Motion approved

Motion to approve annual Tax Levy by Priscilla Pesek, second by Marcy Nicoson. Motion approved.

Discussed possible closure due to Pandemic Covid-19

Accepted Sharon McCall resignation from the board as of today October 20, 2020

Expenditures and Deposits: Action, none

Motion to adjourn by Priscilla Pesek, second by Julie Kuhlmann. Meeting adjourned at 4:55PM

Next meeting November 10, 2020 at 4:30 p.m.

Respectfully submitted,

Becky Low

Secretary, Oakwood Public Library Board

