Oakwood Public Library Minutes

October 12, 2021

Members present: LuAnn Grimm, Viviana Anderson, Julie Behrens, Becky Low, Director Tammi Helka

Meeting called to order 4:34 PM

Guests: None

Secretary minutes: Approved as read.

Treasurers report: correct, up to date, in order, approved.

Directors report: Approved

Committees: None met.

Public comment, none

Old business: None

New Business: Discussion on non Covid related Illnesses policy:

Annual budget report. Motion to approve annual budget report; roll call: Julie Behrens, Viviana Anderson, Becky Low, LuAnn Grimm, Motion approved. Members not present: Julie Kuhlmann, Priscilla Pesek, Marcy Nicoson

Discussion on annual tax levy for next year 2022. Roll call; Julie Behrens, Becky Low, LuAnn Grimm, Viviana Anderson. Motion to approve tax levy, Becky Low, 2nd Vivianna Anderson, motion carried.

Discussion on excess funds from 2021 budget. Motion to transfer excess funds from previous year to savings. Motion by Becky Low, 2nd by Julie Behrens. Motion carried. Members not present, Priscilla Pesek, Marcy Nicoson, Julie Kuhlmann.

Expenditures and deposits: Motion to approve, Becky Low, 2nd LuAnn Grimm. Motion approved.

Motion to adjourn, Becky Low, 2nd Julie Behrens. Meeting adjourned 5:57PM

Next Meeting: November 9, 2021 4:30 p.m.

Respectfully submitted,

Becky Low

Secretary, Oakwood Public Library