Oakwood Public Library Board Minutes

October 11, 2022

Members Present: LuAnn Grimm, Becky Low, Marcy Nicoson, Vivana Anderson, Julie Behrens, Julie Kuhlmann, Tammi Helka, Director.

Meeting called to order 4:30 pm

Secretary minutes: approved.

Treasurers report: current, up to date and correct.

Old business: Directors report, approved.

Committees: None met.

Discussion and vote on annual budget and appropriation Ordinance. Motion to approve, Becky Low, 2nd by Julie Kuhlmann. Motion carried.

Discussion and roll call vote on Annual tax levy: Viviana Anderson, yes. Becky Low, yes. LuAnn Grimm, yes. Marcy Nicoson, yes. Julie Behrens, yes. Julie Kuhlmann, yes. Motion approved by roll call vote.

Discussion of current personnel policy. Discussion on amendment to personnel policy. Motion to approve the amended personnel policy, Becky Low, 2nd Viviana Anderson. Motion carried.

Expenditures and Deposites: Motion to approve, Marcy Nicoson, 2nd Julie Behrens. Motion carried.

Motion to adjourn, Julie Kuhlmann, 2nd Marcy Nicoson. Meeting adjourned 5:09 p.m.

Next meeting November 1, 2022 4:30 p.m.

Respectfully submitted,

Becky Low

Secretary, Oakwood Public Library