

Oakwood Public Library

October 10, 2023

Meeting called to order 4:30 p.m.

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

Guests: Cory Kyger.

Director's report: Approved.

Secretary minutes: Approved as read.

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

Committees met: None

New business:

Public comment: None.

Lazerware Technicians came to demonstrate and show the board members and Director the new improved system for new computers and monitors. The cost was reasonable due to the current computers were old and were needing replaced and upgraded. The board members voted on replacing current computers and decided to accept the new system and computers to be installed with technician always available for service or questions should any problems arise. Motion to accept new Lazerware computers and new monitors Becky Low, 2nd Viviana Anderson. Motion carried.

The board voted and approved Cory Kyger as a board trustee. Viviana made the motion and Becky Low 2nd.

Discussion on appointing board members to the following committees. Policy committee, Ruey Sandusky. Personnel committee, Becky Low. Building and grounds committee, Cory Kyger. Finance committee, Julie Behrens. Motion to approve committees Julie Behrens, 2nd Viviana Anderson. Motion approved.

Discussion and vote on annual financial report. Motion to approve, Julie Behrens, 2nd Viviana Anderson, motion carried.

Discussion on policy changes of by laws for Oakwood public library. Read and approved new policy. Motion to approve, Viviana Anderson, 2nd Julie Behrens. Motion carried. Discussion and voting on a new board member Cory Kyger discussed. Motion to approve him as a member, Becky Low 2nd Viviana Anderson. Motion carried.

Open Meetings act discussion. Ruey Sandusky read information and discussed the information with board members.

Expenditures and Deposits: Motion to approve, Julie Behrens, 2nd Becky Low. Motion carried.

Motion to adjourn 5:52 p.m. by Julie Behrens, 2nd Becky Low. Motion carried.

Next Meeting, November 14, 2023 4:30 p.m

Respectfully submitted:

Becky Low

Secretary Oakwood Public Library