

Oakwood Public Library

October 8, 2024 Call to order at 4:32PM

Members Present: Ruey Sandusky, Viviana Anderson, Julie Behrens, Cory Kyger, Becky Low, Tammi Helka Director

Director's report: Approved as read.

Ruey Sandusky requested a motion to accept the agenda as posted. Viviana made the motion to accept and Julie 2nd the motion.

Secretary's September minutes: Cory Kyger made the motion to accept the minutes as presented and Viviana Anderson 2nd the motion.

Treasures report: in order, up to date, and correct

Expenditures and Deposits: Becky Low made the motion to approve and Cory Kyger 2nd the motion.

Old Business: None

Committees met: None

Guests: None

New business: Discussion and vote on the Annual Financial Report: Jeff LeClaire completed the Annual Financial report and had it prepared for the board to discuss and approve it. In a roll call vote all board members presents approved the report. Julie will meet with Tammi to have it notarized and sent back to Jeff to have it filed with the state.

Motion to adjourn at 4:54PM by Julie Behrens and Cory Kyger 2nd.

Next Meeting: November 12, 2024 @ 4:30PM

Respectfully submitted:

Becky Low Secretary, Oakwood Public Board