Oakwood Public Library Board Minutes

November 9, 2021

Members Present: LuAnn Grimm, Julie Kuhlmann, Viviana Anderson, Becky Low, Julie Behrens, Tammi Helka; Director

Meeting Called to Order: 4:31 PM

Guest: None

Secretary Minutes: approved as read

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

Directors Report: approved

Committees Met: None

Old Business:

Discussion on policies

Discussion on Covid Rules

New Business:

Holiday Closings for 2022- list provided by Tammi and motion to approve by Becky Low and 2nd by Julie Behrens. Motion carried.

Discussion on yearly staff bonus- $50.00 after taxes. Motion to approve by Julie Behrens and 2nd by Julie Kuhlmann. Motion carried.

Discussion on per capita requirements.

Discussion on new policies will be tabled until next meeting.

Expenditures and deposits: motion to approve by Becky Low, 2nd by Julie Kuhlmann. Motion carried.

Motion to adjourn: Becky Low, and 2nd by Viviana Anderson. Meeting adjourned at 5:08 PM

Next Meeting: January 11, 2022 @ 4:30 PM

Respectfully submitted,

Becky Low

Secretary, Oakwood Public Library