

Oakwood Public Library

November 14, 2023

Meeting called to order 4:32 p.m.

Members present: Becky Low, Cory Kyger, Ruey Sandusky, Marcy Nicoson, Julie Behrens, Tammi Helka.

Director's report: Approved.

Secretary Minutes: Approved as read.

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

Visitors: None.

Committees met: None.

Old business: None.

Public comment: None.

New business: Vote on board positions to replace the board president and vice president. Becky Low nominated Ruey Sandusky for Library board President. Marcy Nicoson 2nd the nomination. Motion carried. Position for Vice President tabled until January 2024 meeting.

Determine Staff holiday bonus. Motion to give each employee \$75.00 after taxes for a Christmas bonus. Motion made by Becky Low, 2nd Marcy Nicoson. Motion carried.

Discussion on the new Part-time Paid time off policy, and the Paid Holiday policy. Motion to approve both policies, Becky Low, 2nd Marcy Nicoson. Motion carried.

Discuss Per Capita Requirements. Motion to approve, Marcy Nicoson, 2nd Julie Behrens. Motion carried.

Annual Tax Levy and budget discussed. Motion to approve, Becky Low, 2nd Marcy Nicoson. Motion carried.

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

Motion to adjourn 5:18 p.m. Julie Behrens, 2nd Cory Kyger, motion carried.

Next meeting January 9, 2024.

Respectfully submitted,

Becky Low

Secretary Oakwood Public Library