

Oakwood Public Library

November 12, 2024 Call to order at 4:31PM

Members Present: Ruey Sandusky, 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. Becky made the motion to accept and Cory 2nd the motion.

Secretary's October minutes: Julie made the motion to accept the minutes after they are amended. It was previously written saying Ruey Sandusky made a motion to accept the agenda as posted and Ruey requested it to be changed to requested from made. Cory 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: We discussed and voted on the Budget and Tax Levy Ordinances. Cory made the motion to accept the Budget Ordinance and Julie 2nd the motion. A roll call vote was also made. Cory made the motion to accept the Tax Levy Ordinance and Julie 2nd the motion. A roll call vote was also made.

The board also discussed the holiday pay "bonus". Ruey asked the members for an amount and Becky made the suggestion of \$100.00 per employee that would be given after taxes. Cory and Julie both agreed. This amount will be given to the staff on the next payroll.

The board also discussed the Per Capita Requirements.

Motion to adjourn at 5:00PM by Cory and Julie 2nd.

Next Meeting: January 14, 2025 @ 4:30PM

Respectfully submitted:

Becky Low Secretary, Oakwood Public Board