

Oakwood Public Library Board Minutes

February 11, 2020

Members present: LuAnn Grimm, Sharon McCall, Julie Kuhlmann, Marcy Nicoson, Becky Low, Priscilla Pesek and director Tammi Helka

Guests: None

Meeting called to order at 4:30 p.m.

Secretary minutes: stand as presented

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

Old business:

Director's report: reviewed.

New business: Tabled going fine free until next month's meeting.

Motion to appoint new board member Marcy Nicoson, by Priscilla Pesek, second by Sharon McCall,

Motion carried.

Expenditures/Deposits: approved

Motion to adjourn by Becky Low, 2nd by Julie Kuhlmann; meeting adjourned at 4:44PM

Next meeting: Tuesday March 10, 2020 at 4:30PM

Respectfully submitted,

Becky Low

Secretary, Oakwood Public Library Board