

Oakwood Public Library Board Minutes

October 11, 2016

Members present: LuAnn Grimm, Dustin Liggett, Harlan Freeman, Jim Wolfe, Iota Hammon, Tonia Hamand, Joel Shoemaker

Guests present: none

Secretary's minutes: Stand as presented

Treasurer's report: In order, correct, and up-to-date

Director's report: Joel has been at the Oakwood schools teaching 3D printing, as well as promoting Library technology to the public.

Committee reports: none

New business: Discussion of items stemming from the audit. A motion was made to move \$12,609.55 in restricted funds from the small savings account to the larger savings account. Moved by Liggett, seconded by Hammon. Motion carried. A motion was made to approve the IL FY2016 Annual Financial Report. Moved by Wolfe, seconded by Liggett. Motion carried. A copy of the Annual Financial Report Audit for FY16 was reviewed. A motion was made to approve Tax Levy Ordinance #76. Moved by Freeman, seconded by Grimm. Motion carried. A motion was made to accept a bid of \$11,848.97 from Danville Flooring (to include flooring, labor, moving of shelves). Moved by Liggett, seconded by Freeman. Motion carried. Reviewed the requirements of filing dates for upcoming board positions.

Expenditures/ Deposits: Reviewed and discussed. Moved to accept by Freeman, seconded by Hammon. Motion carried.

A motion was made to adjourn the meeting at 7:08pm. Moved by Hamand, seconded by Wolfe. Motion carried.

Next meeting: Tuesday, November 8, 2016, at 6:30pm.

Respectfully submitted,

Jim Wolfe OPLDB Secretary.