

Oakwood Public Library Board Minutes

April 12, 2016

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

President Grimm called the meeting to order at 6:30pm.

Secretary's minutes: The March minutes were reviewed and discussed. Approval moved by Freeman, seconded by Hammon. Approval carried.

Treasurer's report: Treasurer Freeman gave the financial report, stating that all finances are in order, correct, and up to date.

Director's report: Director Shoemaker reviewed his monthly report.

Public comments: none.

Committee reports: 1) Bldg/Grounds: Kyle Todd will be mowing the grounds this summer at \$15.00 per mowing. Tree spikes have been installed. Paint samples are being reviewed. 2) Policy: Continuing with emergency plan revisions. Discussed possible people to train employees on CPR.

New business: Reminded to Board members to complete director evaluations and Open Meetings Act training. Movement to combine building funds was tabled until next month's meeting in order to discuss with auditor and lawyer. A motion was made to switch copier contracts from Watts to RKDixon: moved by Kitchens, seconded by Liggett. Motion carried.

Exp/Dep: Reviewed and discussed. Moved to accept by Wolfe, seconded by Freeman. Motion carried.

A motion was made to adjourn meeting at 7:15pm. Moved by Hammon, seconded by Kitchens. Motion carried.

Next meeting: Tuesday, May 10, 2016, at the Oakwood Public Library.

Respectfully submitted,

Jim Wolfe OPLDB Secretary