

## Oakwood Public Library Board Minutes

August 9, 2016

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

**Guest present:** Tonia Hamand

**Secretary's minutes:** Stand as presented

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

**Director's report:** Director Shoemaker mentioned that the auditor would like to have all future donations noted in the board minutes. He will be looking into replacing the toilets, as well as replacing the library flooring.

**Committee reports:** None

**Public comments:** We welcomed guest Tonia Hamand who may become a potential Library board member.

**New business:** The auditor mentioned that we may reduce IMRF but must increase the insurance for the budget. A motion was made to approve the FY 17 budget as amended: moved by Kitchens, seconded by Hammon. Motion carried. A motion was made to temporarily move a matured CD into the smaller of the two saving accounts at First Farmers Bank: moved by Freeman, seconded by Hammon. Motion carried. A motion was made to submit the approved Secretary's audit for IPLAR: moved by Hammon, seconded by Freeman. Motion carried.

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

A motion was made to adjourn the meeting at 7:15pm: moved by Hammon, seconded by Wolfe. Motion carried.

**Next meeting:** Tuesday, September 13, 2016, at 6:30pm.

Respectfully submitted,

Jim Wolfe OPLDB Secretary