

Oakwood Public Library Board Minutes

January 11, 2016

Members present: Luann Grimm, Harlan Freeman, Dustin Liggett, Joel Shoemaker, Jim Wolfe

President Grimm called the meeting to order at 6:32 pm.

Secretary's minutes: The November 2015 minutes were reviewed and discussed. Approval moved by Wolfe, seconded by Freeman. Motion 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 presented his monthly report.

There were no public comments.

New Business:

The 2016 Board meeting calendar was discussed. A motion was made to hold monthly Library Board meetings on the second Tuesday of each month, with the exception of January and July. Moved by Freeman, seconded by Grimm. Motion carried.

New Library hours, fines, and checkout periods were discussed. A motion was made to approve the new Library hours (Mon-Thur 10am-7pm; Fri 10am-6pm; Sat 10am-3pm), check out periods (DVDs from 3 to 7 days), and fines (all fines are \$0.10 per day/per item) as presented by the Director. Moved by Liggett, seconded by Freeman. Motion carried.

A motion was made to approve transfer of previous CDs held at the First Farmer's Bank and Trust to Iroquois Federal Savings and Loan. Moved by Wolfe, seconded by Grimm. Motion carried.

It was suggested that new Board Officers and Committees be appointed at the February Board meeting.

Expenditures/Deposits: Reviewed. Motion to accept moved by Freeman, seconded by Liggett. Motion passed.

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

Next meeting will be Tuesday, February 9, 2016, at 6:30pm.

Respectfully submitted,

Jim Wolfe OPLDB Secretary