

Oakwood Public Library Board Minutes

June 14, 2016

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

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

Secretary's minutes: The minutes from the May 2016 meeting were reviewed. Approval moved by Kitchens, seconded by Hammon. Approval carried.

Treasurer's report: Director Shoemaker, in lieu of the absence of Treasurer Freeman, stated that the finances are in order, correct, and up to date.

Director's report: Director Shoemaker reviewed his monthly report. He mentioned that OTHS yearbooks are being digitalized free of charge by a corrections facility in Oklahoma. Employee Alec Campbell will be leaving the library and past employee Ellen Howie will begin on June 15th. Author Kate Klise will be speaking to library patrons on July 28th. Statistical summaries were perused. The Summer Reading finale will be held at the Oakwood Park on Aug. 5th.

Committee reports: The finance committee have been reviewing the proposed budget.

No public comments.

New business: Voting on the prevailing wage ordinance was tabled due to lack of availability of 2016 prevailing wage rates. A motion was made to transfer excess funds from the general operating account to the building account (\$12,000). Moved by Wolfe, seconded by Kitchens. Motion carried. A motion was made to approve the disaster/emergency plan. Moved by Liggett, seconded by Kitchens. Motion carried. A motion was made to continue participation with the non-resident fee program at the amount of \$60/year. Moved by Wolfe, seconded by Grimm. Motion carried.

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

A motion was made to adjourn meeting at 7:13pm. Moved by Kitchens, seconded by Hammon. Motion carried.

Next meeting: Tuesday August 9, 2016, at the Oakwood Public Library.

Respectfully submitted,

Jim Wolfe OPLDB Secretary