

Oakwood Public Library Board Minutes

May 10, 2016

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

President Grimm called the meeting to order at 6:34pm.

Secretary's minutes: The April minutes were reviewed and discussed. Grimm noted the word reminded should be reminder. Approval (amended with corrections) moved by Hammon, seconded by Freeman. 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. He noted that the auditor feels that we should keep both monetary accounts open.

Committee reports: 1) Bldg/grnds: Planning an outdoor workday on 5/13. 2) Policy: Finished revisions to disaster plan, to be voted upon at next meeting.

Public comments: none

New Business: Motion to move \$12,000 from FY15 from general fund into building fund. Moved by Hammon, seconded by Liggett. Motion carried. Motion made to move into closed session for the purpose of discussing evaluations and salaries. Moved by Liggett, seconded by Wolfe. Motion carried.

7:40pm: Moved back into open session.

A motion was made to increase the salaries of the library employees based upon staff evaluations (per recommendation by Director Shoemaker in the closed meeting session) effective July 1, 2016. Moved by Liggett, seconded by Hammon. Motion carried.

A motion was made to increase the Director's salary \$1500.00 (4%) effective July 1, 2016. Moved by Freeman, seconded by Wolfe. Motion carried.

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

A motion was made to adjourn meeting at 8:10pm. Moved by Wolfe, seconded by Grimm. Motion carried.

Next meeting: Tuesday, June 14, 2016, at the Oakwood Public Library.

Respectfully submitted,

Jim Wolfe OPLDB Secretary