

**Oakwood Public Library Board Minutes**

**September 13, 2016**

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

**Guests present: Atty. Steve Miller**

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

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

**Director's report: Director Shoemaker has signed up the Library to be part of Vermilion Advantage. There is now a new comic book database.**

**Committee reports: Building/grounds met to view carpet and flooring samples, as well as to discuss the moving of the shelving. Carpet bids are in the \$11,000 area.**

**Public comments: none**

**New business: Tonia Hamand was accepted as our newest board member. Atty. Miller reviewed the annual budget appropriations ordinance for FY17. The levy was the same as the budget. A motion was made to adopt Ordinance #75 (annual budget): moved by Liggett, seconded by Kitchens. Motion carried unanimously by roll call vote. Atty. Miller also reviewed the annual tax levy (Ordinance #76). This will be voted on during the October board meeting. Flooring bids will be tabled until the October meeting. Director Shoemaker discussed upcoming vacancies for the next board election.**

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

**A motion was made to adjourn the meeting at 7:25pm: moved by Freeman, seconded by Liggett. Motion carried.**

**Next meeting: Tuesday, October 11, 2016, at 6:30pm.**

**Respectfully submitted,**

**Jim Wolfe OPLDB Secretary**