

Oakwood Public Library Board Minutes
October 10, 2017

Members present: LuAnn Grimm, Sharon McCall, Priscilla Pesek, John Wilham and Director Tammi Helka

Guests present: None

President Grimm called the meeting to order at 5:48 PM.

Secretary's minutes: Stand as presented.

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

Old Business:

Director's Report: Discussed items on Tammi's written report, including training and new computers.

New business:

No Public Comment.

Discussion of items stemming from audit was tabled.

Discussion and vote on Tax Levy Ordinance. Motion to approve Tax Levy Ordinance was made by Pesek, seconded by McCall - motion carried.

Discussion was had concerning requirements and filing dates for board petitions. LuAnn Grimm will look into this.

Board had discussion concerning reorganization of officers and upcoming Trustee Training.

Expenditures/Deposits:

Motion by Pesek to accept this month's expenditures and deposits, seconded by McCall - motion carried.

Adjournment:

Motion to adjourn the meeting at 6:09 PM by McCall, seconded by Wilham - motion carried.

Next meeting: Tuesday, November 14, 2017, at 5:30pm.

Respectfully submitted,

LuAnn M. Grimm
President and Acting Secretary, Oakwood Public Library Board