

Oakwood Public Library Board Minutes

February 14, 2017

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

Guests present: Julie Kuhlman, John Wilham

President Grimm called the meeting to order at 6:31pm.

Secretary's minutes: Stand as presented. Moved to accept by Freeman, seconded by Liggett. Motion carried.

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

Public comments: Julie Kuhlman mentioned her appreciation of staff name badges.

Director's report: Director Shoemaker will be doing a monthly radio broadcast with Linda Bolton of WDAN radio. Keyboards have been replaced. The adult book club is going well.

Committee reports: none

New business: Assignment of new committee members was tabled until after the April election. New trustees were reminded to be OMA (Open Meetings Act) certified. Our Country Companies Insurance agent, David Harby, suggested raising our insurance coverage. Director Shoemaker is going to investigate this proposal further by discussing this issue with area libraries.

It was moved by Liggett, seconded Hammon, to close out our existing savings account and move the funds into a non-fee bearing account. Motion passed.

It was moved by Wolfe, seconded by Freeman, to create a policy to accept credit card payments from patrons (at no cost to the library). Motion passed.

Expenditures/Deposits: It was moved by Freeman, seconded by Hammon, to accept both December 2016 and January 2017's exp/dep. Motion passed.

It was moved by Wolfe, seconded by Liggett, to adjourn the meeting at 7:09pm. Motion passed.

Next meeting: Tuesday, March 14, 2017, at 6:30pm.

Respectfully submitted,

Jim Wolfe OPLDB Secretary