

## **Oakwood Public Library Board Minutes**

**March 14, 2017**

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

**Guests present: none**

**President Grimm called the meeting to order at 6:33pm**

**Secretary's minutes: Stand as presented. Moved to accept by Hammon, seconded by Freeman. Passed.**

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

**Director's report: Lines have been painted in the parking lot and the handicap sign has been moved. Trying to reach the library card goal of 1000. Author Katie Klise will be at the grade school and library on April 10<sup>th</sup>. April 17<sup>th</sup> will be the final meeting of the grant program.**

**Committee reports: Policy committee: Mission and vision statements have stayed the same. They feel that the technology plan is redundant, yet it has been revised. They would like to strike #12 in the reference policy (re: phone etiquette/ customer relationships). A few changes have been made in material selection policy re: book selections. It was moved by Wolfe, seconded by Liggett to accept all reviewed/revised policies as presented by the committee. Motion carried.**

**New business: 1) The non-fee bearing account has been closed due to the \$10 monthly charge and all monies have been moved to the general operating account. No action was taken. 2) Discussion re: increased insurance coverage. We currently have \$208,400 coverage + \$557,000 building replacement coverage. Director Shoemaker will contact Agent Dave Harby to reevaluate our coverage.**

**Expenditures/Deposits: It was moved by Freeman, seconded by Hammon to accept this month's exp/dep. Motion carried.**

**It was moved by Wolfe, seconded by Liggett to adjourn the meeting at 7:11pm. Motion carried.**

**Next meeting: April 11, 2017, at 6:30pm.**

**Respectfully submitted (for his final time),**

**Jim Wolfe OPLDB Secretary**