

## Oakwood Public Library Board Minutes

April 11, 2017

Members Present: LuAnn Grimm, Susy Kitchens, Julie Kuhlmann, John Wilham, Joel Shoemaker (Sharon McCall)

Guests present: Jim Wolfe

President Grimm called the meeting to order at 6:37pm

Secretary's minutes: Stand as presented.

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

Director's report: Bought and will install an automatic urinal flush. Staff evaluations next month.

Committee reports: no committees met

No public comment

New Business: Welcome to newly elected Board members Julie Kuhlmann and John Wilham. Motion by Kitchens to appoint Sharon McCall to vacant 4-year term, Kuhlmann second, motion carried. Farewell and thanks to Jim Wolfe and Harlan Freeman for their years of service. The Insurance walk-through results, \$200,000 replacement, \$200,000 cash value, which would cost up to \$500-600 a year. Board advised Director to pursue additional coverage.

New Officers elected. Motion by Kitchens, second by Grimm to have President- LuAnn Grimm, Vice President-Sharon McCall, Treasurer-Julie Kuhlmann, Secretary-Dustin Liggett. Motion carried.

New Committees: Building and Grounds- Iota Hammon and Susy Kitchens, Finance- Julie Kuhlmann and LuAnn Grimm, Policy-Sharon McCall and John Wilham, Personnel- Julie Kuhlmann and Dustin Liggett.

Motion by McCall to reimburse Joel for his trip to the National Library Legislative Day. Use the discretionary operating account to pay for airfare and authorize hotel and meal expenditures up to government rate, each day of event. Second by Kitchens, motion carried.

Expenditures/Deposits: Moved by Kuhlmann, second by Wilham to accept this month's exp/dep. Motion carried.

Motion to adjourn meeting at 7:39pm by McCall, second by Kuhlmann. Motion carried.

Next Meeting: May 9th @ 6:30pm

Respectfully submitted

Susy Kitchens OPLDB Trustee