

Oakwood Public Library Board Minutes

May 9, 2017

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

Guests Present: Priscilla Pesek

President Grimm called the meeting to order at 6:30pm

No Treasures report due to new Treasurer.

Directors Report: Discussed Joel's DC trip. Shimkus will visit library June 19th to discuss IMLS. \$25. Summer reading program sign-up prize, middle of May. Update bathrooms with automated hand dryers.

Committee reports: no committees met

Motion to enter closed session by McCall second by Wilham to discuss staff salaries at 6:48. Motion to end closed session by Kuhlmann second McCall at 7:29.

Motion to approve wage increases to staff as presented by Joel, Kuhlmann second McCall. The Director's raise tabled for more information.

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

Motion to adjourn meeting at 8:09pm by McCall, second by Kuhlmann. Motion carried

Next Meeting June 6, 2017 @ 6:30 which may include a closed session.

Respectfully submitted

Susy Kitchens, OPLDB Trustee