

**Oakwood Public Library Board Minutes
September 12, 2017**

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

Guests present: None

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

New business:

No Public Comment.

Attorney Steve Miller presented the Budget Ordinance. Motion to approve Budget Ordinance was made by McCall, seconded by Kuhlmann - motion carried.

Attorney Steve Miller presented the Tax Levy Ordinance. This will be voted on at the next meeting.

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 7:34pm by Wilham, seconded by McCall - motion carried.

Next meeting: Tuesday, October 10, 2017, at 5:30pm.

Respectfully submitted,

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