

**Oakwood Public Library Board Minutes
November 19, 2018**

Members present: LuAnn Grimm, Julie Kuhlmann, Sharon McCall, (Priscilla Pesek and John Wilham - via phone) and Director Tammi Helka

Guests present: None

President Grimm called the meeting to order at 5:32 P.M.

Secretary's minutes: Stand as presented.

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

Old Business:

Director's report: Reviewed. The Saturday programs have been super successful.

New business:

No Public Comment.

Motion by McCall to approve 2019 Holiday Closings as presented, seconded by Kuhlmann - motion carried.

Motion by Kuhlmann to approve 2018 Holiday Staff Bonuses of \$60 per person, seconded by McCall - motion carried.

Reviewed requirements and readings for the Per Capita Grant. Trustees provided with copies of material for further review.

Motion made by McCall to change the length of the OPL Trustee term to four (4) years from the previous six (6) years, seconded by Wilham - motion carried.

Discussed board positions. Will leave the same for now.

Expenditures/Deposits:

Discussed electric bill. Increase was from the expiration of contract signed by Joel. Tammi has addressed the situation.

Motion by Kuhlmann to accept this month's expenditures and deposits, seconded by Pesek - motion carried.

Motion to adjourn the meeting at 5:49 P.M. by McCall, seconded by Pesek - motion carried.

Next meeting: Tuesday, January 8, 2019, at 5:30 P.M.

Respectfully submitted,

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