

Oakwood Public Library Board Minutes
April 10, 2018

Members present: LuAnn Grimm, Julie Kuhlmann and Priscilla Pesek.

Guests present: LaVerne Curtis

President Grimm called the meeting to order at 5:39 PM.

Secretary's minutes: Stand as presented.

Treasurer's report: In order, correct, and up-to-date to the best of Kuhlmann's knowledge.

Old Business:

Director's Report: Discussed items on Tammi's written report, including interior painting and exterior painting of building.

New business:

LaVerne Curtis questioned whether or not the upcoming Estate Managing meeting would be helpful or for drumming up business .

Discussion occurred regarding Director's evaluation. Did not enter into closed session. Grimm will email a survey to the both the Board and OPL employees to complete before the next meeting.

Expenditures/Deposits:

Motion was made by Kuhlmann to accept expenditures and deposits as presented, seconded by Pesek - motion carried.

Adjournment:

Motion to adjourn the meeting at 5:56 PM was made by Kuhlmann, seconded by Pesek - motion carried.

Next meeting: Tuesday, May 8, 2018 at 4:30pm.

Respectfully submitted,

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