

**Oakwood Public Library Board Minutes**  
**May 8, 2018**

**Members present:** LuAnn Grimm, Julie Kuhlmann, Sharon McCall and Director Tammi Helka.

**Guests present:** Ann Tarter

**President Grimm called the meeting to order at 4:31 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.

**New business:**

No public comment.

Motion to enter closed session at 4:40 PM to discuss Director's evaluation/salary and staff salaries

made by Kuhlmann, seconded by McCall - motion carried.

Motion to re-enter open session at 4:55 PM made by McCall, seconded by Kuhlmann - motion carried.

Motion to approve staff salaries (to take effect July 1, 2018) as presented by Tammi made by Kuhlmann, seconded by McCall - motion carried. (Please see attached sheet for breakdown).

Motion to approve raise in Director Tammi Helka's annual salary by 3.5% (\$1,244.25), effective July 1, 2018, made by McCall, seconded by Kuhlmann - motion carried.

**Expenditures/Deposits:**

Motion to accept expenditures and deposits as presented made by McCall, seconded by Grimm - motion carried.

**Adjournment:**

Motion to adjourn the meeting at 5:02 PM was made by Kuhlmann, seconded by McCall - motion carried.

**Next meeting:** Tuesday, June 12, 2018 at 4:30pm.

Respectfully submitted,

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