Oakwood Public Library Board Minutes

March 9, 2021

Members present: LuAnn Grimm, Priscilla Pesek, Marcy Nicoson, Becky Low, Julie Kuhlmann, and Director Tammi Helka

Meeting called to order 4:32PM

Guests: None

Secretary minutes: Approved as read

Treasurer report; correct, in order, accurate.

Old business: None

Directors report: Received

Committees: None met.

New business: Discussion on Farmers Market. Venders will not have to pay a fee for participating. Also each vender will sign a “Hold harmless agreement” for the Village and for the Library. It was recommended to call Steve Miller the lawyer to see if it is okay to hold the Farmers’ Market and no liabilities will be held against the library.

The dates for Farmers Market will be June 16, 2021 thru October 6, 2021.

Expenditures and deposits: Motion to approve, Marcy Nicoson, 2nd by Becky Low. Motion carried.

Motion to adjourn by Priscilla Pesek, 2nd by Becky Low. Motion carried. Meeting adjourned at 4:52 p.m.

Next meeting will be April 13, 2021 4:30 p.m.

Respectfully submitted,

Becky Low

Secretary, Oakwood Public Library