

Oakwood Public Library

March 12, 2024

Members Present: Ruey Sandusky, Becky Low, Julie Behrens, Cory Kyger, Tammi Helka Director

Director's report: Approved as read.

Secretary's minutes: Approved as read.

Treasures report: in order, up to date and correct

Old Business: None

Committees met: None

Guests: None

New business: Active Board Members: Discussion on removing a board member who hasn't been actively coming to a meeting. We have decided to not send anything to the board member at this time regarding their participation on the board. We also discussed Ruey being added to the bank accounts and removing LuAnn Grimm. Becky Low made the motion to add Ruey Sandusky and Cory Kyger 2nd the motion. Motion carried.

Wages: A discussion on wages were tabled for the next meeting.

Staff Insurance: The insurance was presented by Tammi and the board members were able to look at the quotes that were provided. Nicole Irick and Tammi Helka have both declined the medical, dental, and vision, but were interested in the life insurance. The board then discussed the different policies and have tabled making any final decisions until they have time to further research the presented policies.

Expenditures and Deposits: Motion to approve: Julie Behrens, 2nd Cory Kyger. Motion carried.

Motion to adjourn at 5:15 p.m. Becky Low 1st and Julie Behrens 2nd. Motion carried.

Next Meeting: April 15, 2024 @ 4:30 pm

Respectfully submitted:

Becky Low Secretary, Oakwood Public Board