

**Oakwood Public Library Board Minutes
April 14, 2020**

Members present (via Google Meet): LuAnn Grimm, Julie Kuhlmann, Sharon McCall, Marcy Nicoson, Priscilla Pesek and Director Tammi Helka

Guests present: None

President Grimm called the meeting to order at 6:10 P.M.

Secretary's minutes: Stand as presented.

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

Old Business:

Director's report: Reviewed.

New business:

No Public Comment.

Discussed budget changes.

Tammi will have staff evaluations ready for May. LuAnn has emailed out Google survey to be filled out by the board and staff for Tammi's evaluation.

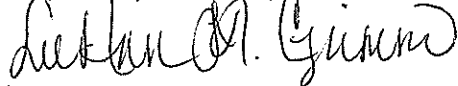
Expenditures/Deposits:

Reports not complete due to quarantine.

Motion to adjourn the meeting at 6:24 P.M. by Kuhlmann, seconded by Pesek - motion carried.

Next meeting: Tuesday, May 12, 2020, at 4:30 P.M.

Respectfully submitted,



LuAnn M. Grimm

President, Oakwood Public Library Board