Oakwood Public Library

April 11, 2023

Meeting called to order: 4:37 p.m.

Members present: Julie Kuhlmann, Viviana Anderson, LuAnn Grimm, Becky Low, Julie Behrens, Tammi Helka, Director

Guests: None

Directors report: Approved as read

Treasurer’s report: Correct, in order, up to date, approved.

Committees met: None.

Public comment: None.

Old business: Discuss new policy for proposed language for eligibility PTO. Discussion at May meeting.

New business: First reading of new policy for PTO. Second reading will be at the May 9, 2023 meeting. Motion to approve, Becky Low, 2nd Julie Behrens. Motion approved.

Staff wages to increase by 8.7% (cost of living) on July 1st, 2023. Motion to approve Becky Low, 2nd Julie Behrens. Motion approved.

Expenditures and Deposits: Motion to approve, Julie Behrens, 2nd Viviana Anderson. Motion carried.

Motion to adjourn: Viviana Anderson, 2nd Julie Kuhlmann. Meeting adjourned 5:10 p.m.

Next meeting May 9, 2023. 4:30 p.m.

Respectfully submitted:

Becky Low

Secretary, Oakwood Public Library