

Oakwood Public Library Board Minutes

May 12, 2020

Members present: Sharon McCall, Priscilla Pesek, Becky Low, LuAnn Grimm, Julie Kuhlmann, Marcy Nicoson, Tammi Helka (director)

Meeting called to order at 4:30pm

Guest: None

Secretary minutes: stand as read

Treasurers Report: In order and up to date

Old business: Discussion on shaping hedges and cut and replace dead tree. Discuss chrome books.

Director's report: reviewed

Committees: none met.

New Business: reopen date June 1, 2020. Motion to approve by Becky Low, 2<sup>nd</sup> by Marcy Nicoson

Discussion on new hours, Monday thru Friday 9am-6pm, Saturday 9am-12pm. Motion to approve by Becky Low, 2<sup>nd</sup> by Julie Kuhlmann. Motion carried.

Budget for FY21 discussed and voted on. Motion to approve the budget by Priscilla Pesek, Second by Sharon McCall. Motion carried.

Motion to go to closed session at 4:54pm. Motion by Priscilla Pesek, and 2<sup>nd</sup> by Sharon McCall.

Motion to adjourn closed session at 5:29pm by Marcy Nicoson, 2<sup>nd</sup> by Sharon McCall. Motion carried.

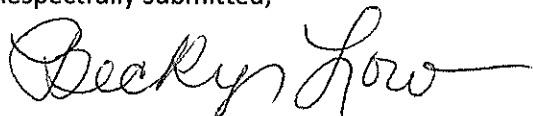
Voted on pay raises for staff and director. Motion to approve staff raises as presented by director; Tammi Helka, to go into effect July 1, 2020 (see attached). Pay raise for director of 3.5% of her current wage. Motion to approve by all board members.

Expenditures/deposits: Action none. Motion to approve Becky Low, 2<sup>nd</sup> by Julie Kuhlmann, Motion carried.

Motion to adjourn by Marcy Nicoson, 2<sup>nd</sup> by Becky Low

Next Meeting June 9, 2020 at 4:30PM

Respectfully submitted,



Becky Low, Secretary for the Oakwood Public Library Board