Oakwood Public Library Board Minutes

May 10, 2021

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

Meeting called to order 4:34PM

Guests: None

New board members Julie Behrens and Viviana Anderson and Marcy Nicoson were acknowledged by Julie Kuhlmann. LuAnn Grimm was reappointed as president, Priscilla was appointed as vice president, Becky was reappointed as secretary, Julie Kuhlmann was reappointed to treasurer.

Old business: None

Directors report: Received

Committees: None met

Committee assignments as follows: Building and grounds Priscilla Pesek and Julie Behrens. Finance: Julie Kuhlmann and LuAnn Grimm. Policy: Marcy Nicoson and LuAnn Grimm. Personnel: Viviana Anderson and Becky Low.

Motion made to go into closed session at 4:54pm by Julie Kuhlmann, 2nd by Becky Low, to discuss staff wages, including the director; motion carried.

Motion to resume back to regular session at 5:15pm by Julie Kuhlmann, 2nd by Marcy Nicoson, motion carried.

Motion to approve raises by Becky Low, and Julie Kuhlmann 2nd.

The employees: Ruey Sandusky, Joan McMillen, Nicole Irick, and Chelsey Deyoung will all get an additional $1.40 each starting July 1st, 2021

Tammi Helka will get a raise to have a salary of $45,142 starting July 1st, 2021

Expenditures and deposits: Motion to approve by Julie Kuhlmann, 2nd by Priscilla Pesek, motion carried.

Motion to adjourn by Priscilla Pesek, 2nd by Julie Kuhlmann, motion carried. Meeting adjourned at 5:25 p.m.

Next meeting will be June 15, 2021 4:30 p.m.

Respectfully submitted,

Becky Low

Secretary, Oakwood Public Library