

Oakwood Public Library

May 10, 2022

Members Present: LuAnn Grimm, Viviana Anderson, Julie Behrens, Becky Low, Tammi Helka (Director),

Meeting called to order: 4:35pm

Secretary Report: Approved as read.

Treasurer report: in order, correct, up to date and approved. Motion to approve Becky Low, 2nd Viviana Anderson. Motion carried.

Director's report: Approved.

Committees met: None

Public comment: None.

Old business: Discussion on staff wage increases.

New business: Discussion on directors wage increase.

Motion to enter into closed session, Viviana Anderson, 2nd Julie Behrens

Entered into closed session 4:45 p. m.

Regular meeting resumed 4:55 p. m.

Refer to Directors report for hourly rates and effective date.

Director wage increase and approved by the board to take effect on July 1, 2022 is \$47, 805.38

Expenditures and deposits: Motion to approve, Becky Low, 2nd Julie Behrens, motion approved.

Motion to adjourn, Julie Behrens, 2nd Viviana Anderson. Motion carried. Meeting adjourned, 5:13 p.m.

Next meeting June 14, 2022 at 4:30pm

Respectfully submitted:

Becky Low

Secretary, Oakwood Public Library