Oakwood Public Library

May 9, 2023

Meeting called to order: 4:30 PM

Members Present: LuAnn Grimm, Viviana Anderson, Becky Low, Julie Behrens, Julie Kuhlmann, Marcy Nicoson, Ruey Sandusky, Tammi Helka, Director.

Treasurers report, in order, up to date and correct given by Julie Kuhlmann

Guests: Nicole Richter-Irick

Old Business: None.

New Business:

Decennial Committee: assigning members to the committee.

All board trustees, the director, and two residents; Nicole Richter-Irick, and Julie Kuhlmann.

Public Comment: None

Recognize Outgoing Board Members: Farewell to Treasurer Julie Kuhlmann and thank you for her service as treasurer. A plaque was made for Julie to thank her for her service.

Recognize elected board members: Ruey Sandusky was recognized for being voted to the Library Board. Marcy Nicoson as an appointed member serving 2 years.

Election of new officers: Marcy Nicoson nominated Julie Behrens for Treasurer, 2nd Viviana Anderson. Motion carried. Nomination for Secretary by Ruey Sandusky for Becky Low, 2nd by Marcy Nicoson. Motion carried. Nomination by Viviana Anderson for LuAnn Grimm to be President of the Library board, 2nd by Marcy Nicoson. Motion carried. Motion by Marcy Nicoson for Ruey Sandusky to be Vice President, 2nd by Becky Low. Motion carried.

Committee assignments:

Grounds committee: LuAnn Grimm, Viviana Anderson, Julie Behrens

Finance: LuAnn Grimm, Julie Behrens and Marcy Nicoson

Policy committee: LuAnn Grimm, Ruey Sandusky, Becky Low

Personnel committee: LuAnn Grimm, Ruey Sandusky, Pricilla Pesek

2nd reading of the new policy - PTO time for Part time employees: The policy was discussed and questioned if we can say within the policy no time off before or after a holiday. According to the law we cannot question the employee on why they want the time off, so we don’t know if we can add that line into the policy. For now we added it was at the discretion of the director. We will also be contacting the lawyer to see if they policy as written complies with the new law.

Expenditures and Deposits: Motion to approve, Viviana Anderson, 2nd Marcy Nicoson. Motion carried.

Motion to adjourn 5:34 p.m., Viviana Anderson, 2nd Ruey Sandusky. Motion carried.

Next meeting June 13, 2023 4:30 p.m.

Respectfully submitted:

Becky Low

Secretary, Oakwood Library Board