

**Oakwood Public Library Board Minutes
June 12, 2018**

Members present: LuAnn Grimm, Julie Kuhlmann, Sharon McCall, Priscilla Pesek, John Wilham and Director Tammi Helka

Guests present: None

President Grimm called the meeting to order at 4:31 P.M.

Secretary's minutes: Stand as presented. Motion to accept made by McCall, seconded by Kuhlmann - motion carried.

Treasurer's report: In order, correct, and up-to-date.

Old Business:

Committee reports: Finance Committee met to review the budget. No additional committees met.

New business:

No Public Comment.

Motion by Pesek to approve Prevailing Wage Ordinance as presented, seconded by Kuhlmann - motion carried.

Motion by Kuhlmann to move excess funds to building account, seconded by Wilham - motion carried.

Discussion on Participation and Fee for Non-Resident Card Program - motion by McCall to lower fee to \$70, seconded by Pesek - motion carried. Tammi will research the option of lowering or eliminating the fee for senior citizens.

Motion by Kuhlmann to approve Fiscal Year 2019 Budget, seconded by Wilham - motion carried.

Motion made by McCall to promote Ruey Sandusky to Assistant Director, with a raise in salary to \$10.50/hr., seconded by Pesek - motion carried.

Expenditures/Deposits: Motion by Pesek to accept this month's expenditures and deposits, seconded by Wilham - motion carried.

Motion to adjourn the meeting at 4:57 P.M. by Wilham, seconded by Kuhlmann - motion carried.

Next meeting: Tuesday, August 14, 2018, at 5:30 P.M.

Respectfully submitted,

LuAnn M. Grimm
President and Acting Secretary, Oakwood Public Library Board