

**Oakwood Public Library Board Minutes**  
**June 11, 2019**

**Members present:** LuAnn Grimm , Sharon McCall, Becky Low ,Julie Kuhlmann, Priscilla Pesek , and Director Tammi Helka

**Guests:** none

**LuAnn Grimm called the meeting to order at 4:48PM.**

**Secretary minutes:** stand as presented.

**Treasurers report:** In order, correct, and up-to-date.

**Old Business:**

**Director's report:** reviewed

Landscaping: Discussed having river rock put in all the flower beds. Contractor chosen was Chris Atwood.

Committees were discussed and then the members were chosen for each of the following:

Building and Grounds: LuAnn and Priscilla

Finance: LuAnn and Julie

Policy: LuAnn and Sharon

Personnel: LuAnn, Sharon, and Becky

**New Business:**

Public Comment-None

Discussion of the FY20 budget, and the addition of the new Hoopla book app. The budget was presented by Tammi Helka. Motion by Becky to accept and seconded by Sharon. Motion carried.

**Expenditures/Deposits:**

Motion by Julie to accept this month's expenditures and deposits, seconded by Becky-motion carried.

**Next meeting:** Tuesday, August 13, 2019, at 5:30PM

Respectfully submitted,

Becky Low  
Secretary, Oakwood Public Library Board