

Oakwood Public Library

June 11, 2022

Members Present: LuAnn Grimm, Julie Kuhlmann, Vivianna Anderson, Becky Low, Julie Behrens.

Meeting called to order; 4:35PM

Secretary minutes: Approved as read.

Treasurer report: In order, accurate, up to date.

Directors report: Approved

Committees met: None

Guests: None

Old business: None

New business: Security: Discussion on cameras and installation. Amount set for security cameras and installation, \$5,000 or less.

Discussion on FY23 Budget: \$208,600 for year 2023. Motion to approve, Becky Low, 2nd Vivianna Anderson. Motion carried.

Expenditures and deposits: Motion to approve: Vivianna Anderson, 2nd Becky Low, motion carried.

Motion to adjourn, Julie Kuhlmann, 2nd Julie Behrens. Meeting adjourned 4:48 p.m.

Next meeting: August 9, 2022. 4:30 p.m.

Respectfully submitted:

Becky Low

Secretary, Oakwood Public Library