

Oakwood Public Library

June 13, 2023

Meeting called to order 4:30 pm

Members Present: LuAnn Grimm, Becky Low, Ruey Sandusky, Julie Behrens, Viviana Anderson, Marcy Nicoson, and director Tammi Helka

Guests: Nicole Richter-Irick

Public comment: None

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

Secretary minutes: Approved as read.

Director's report: Approved.

Committees met: None

Decennial Committee: What things the library offers, and how the library was recognized by other organizations.

Our library offers Story time and crafts for young children. Oakwood Public Library has Adult Book Club on the last Wednesday of each month. Summer reading program is offered to kids, teens and adults.

Director Tammi Helka was recognized for last year's Farmers Market. Tammi Helka was recognized for "Story Walk". The Village of Oakwood employees helped by putting up some of the signs along the Story Walk area.

New Business:

The new yearly amount for Oakwood Nonresidents was raised to \$85 using the mathematical formula. Disabled Veterans will be exempt for the cost of a nonresident library card. Motion made to raise nonresident library card price to \$85. Motion made by Marcy Nicoson, 2nd by Becky Low. Motion carried. Motion made to waive fee for low income nonresidents made by Viviana Anderson, 2nd by Marcy Nicoson. Motion carried.

Budget for the FY24 is no change from the FY23.

Discussed further conversation with the lawyer needed to be done on the PTO. No vote was done.

Expenditures and Deposits: Motion to approve, Ruey Sandusky, 2nd by Marcy Nicoson. Motion carried.

Motion to adjourn at 5:28 p.m. by Ruey Sandusky, 2nd by Becky Low. Motion carried.

Next Meeting August 8, 4:30 pm.

Respectfully submitted,

Becky Low

Secretary Oakwood Public Library