

**Oakwood Public Library Board Minutes
September 10, 2019**

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

Guests: none

LuAnn Grimm called the meeting to order at 5:38 PM.

Secretary minutes: stand as presented.

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

Old Business:

Director's report: reviewed

Committee report: no committees met

New Business: C. D. matured. We discussed moving it to an overflow account. Motion made by Sharon McCall to withdraw it from Iroquois Federal and deposit it into the savings account at First Farmers bank in Oakwood. Motion seconded by Julie Kuhlmann. Motioned carried.

Financial report: read and approved. Motion to approve by LuAnn Grimm , second by Priscilla Pesek. Motioned carried

Public Comment-None

Expenditures/Deposits:

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

Motion to adjourn the meeting by Sharon, second by Julie . Meeting adjourned at 6:07 p.m.

Next meeting: Tuesday, October 8, 2019, at 5:30PM

Respectfully submitted,

Becky Low
Secretary, Oakwood Public Library Board