

Oakwood Public Library Minutes

September 8, 2020

Members present: LuAnn Grimm, Marcy Nicoson, Priscilla Pesek, Becky Low , Director Tammi Helka

Meeting called to order 4:31PM

Guests: Steve Miller, Ruey Sandusky

Secretary minutes: approved as read

Treasurers' report: in order and up to date

Old business: none

Directors report: reviewed

Committees: none met

Building and grounds: Discussions on grounds and new tree planted, landscaping will resume in spring.

New business: Discuss and vote on Annual Financial report. Voted and motion to approve by Becky Low, 2<sup>nd</sup> by Marcy Nicoson.

Annual budget and appropriation ordinance review with attorney Steve Miller was discussed and will be voted on at next meeting on October 13, 2020.

Public comment: Ruey Sandusky discussed her position as the assistant director and the reasons she feels that we should keep the position. Review position of assistant director, as needed during absence of director Tammi Helka. Discussion on position only necessary during director's vacation. Position may be eliminated.

Expenditures and deposits: action none

Motion to adjourn 5:25pm by Priscilla Pesek, 2<sup>nd</sup> by Marcy Nicoson.

Next meeting October 13, 2020 at 4:30pm

Respectfully submitted by,

Becky Low

Secretary, Oakwood Public Library