

Oakwood Public Library Board Minutes

September 13, 2022

Members Present: LuAnn Grimm, Becky Low, Marcy Nicoson, Pricilla Pesek (by phone), Julie Behrens, Viviana Anderson, Tammi Helka, Director.

Meeting called to order: 4:33 p.m.

Secretary minutes: Approved as read.

Director's report: Approved.

Committees Met: None

Old business: None

New business: Discuss policies and vote on changes. Mission and Visions statement reviewed. Anti-Nepotism policy reviewed; No changes. By-laws of Oakwood Public Library meetings reviewed. First reading of the amended personal policy regarding programs and contests and eligibility of employees to participate.

Expenditures and Deposits: Motion to approve: Marcy Nicoson, 2nd Viviana Anderson. Motion carried.

Motion to adjourn: Viviana Anderson, 2nd Marcy Nicoson. Meeting adjourned at 5:20 p.m.

The next meeting is on October 11, 2022, at 4:30 p.m.

Respectfully submitted:

Becky Low

Secretary, Oakwood Public Library