

Oakwood Public Library

September 12, 2023

Meeting called to order: 4:36 p.m.

Members Present LuAnn Grimm, Becky Low, Viviana Anderson, Ruey Sandusky, Julie Behrens, Tammi Helka

Guests: None

Directors report: Approved

Secretary minutes: Approved as read.

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

Committees met: Policy Committee met before the meeting.

New business:

Public Comment: None

Decennial Committee: All board members listed above, Tammi Helka, and also present Nicole Richter-Irick

We discussed polices that were listed on the Ancel Glink form for the Decennial Committee to follow.

We did find changes that needed to be made and will be updating our policies at the next board meeting.

Expenditures and Deposits: Motion to approve by Viviana Anderson, 2<sup>nd</sup> Julie Behrens. Motion carried.

LuAnn Grimm resigned as President of the library board turning in a written letter of resignation.

Motion to adjourn at 5:36 p.m. by Julie Behrens, 2<sup>nd</sup> by Ruey Sandusky.

Next meeting, October 10, 2023 at 4:30pm

Respectfully submitted:

Becky Low

Secretary Oakwood Library