

Oakwood Public Library

September 10, 2024 Call to order at 4:31PM

Members Present: Ruey Sandusky, Julie Behrens, Cory Kyger, Becky Low, Tammi Helka Director

Director's report: Approved as read.

Ruey Sandusky made a motion to amend the agenda, stating that the Staff wage discussion was old business and not needed under new business. She also wanted to add to the agenda under new business to make modifications to the agenda layout. Cory Kyger made the motion to approve the amendment, and Becky Low 2<sup>nd</sup> the motion.

Secretary's minutes: Julie Behrens made the motion to accept the minutes as presented and Cory Kyger 2<sup>nd</sup> the motion.

Treasures report: in order, up to date, and correct

Expenditures and Deposits: Becky Low made the motion to approve and Cory Kyger 2<sup>nd</sup> the motion.

Old Business: Staff Wages: The Board members had a discussion on the wages and made it clear that the wages are to stay as they were approved in June and no changes will be made at this time.

Committees met: None

Guests: None

New business: Policy changes: There were several policies that needed updated, changed, or reviewed. All policies that were needing changes had the appropriate changes made, and anything that just needed reviewed all board members reviewed them. Julie Behrens made the motion to approve the changes to the policies and Cory Kyger 2<sup>nd</sup> the motion. All policies are now up to date and in a binder for any further review.

Agenda Format: Ruey Sandusky asked for the board members to look at a different agenda format for future meetings. Ruey then gave Tammi the new format to use for the future meetings to make it easier to follow during the meeting.

Motion to adjourn at 5:56pm by Julie Behrens and Cory Kyger 2<sup>nd</sup>.

Next Meeting: October 8, 2024 @ 4:30PM

Respectfully submitted:

Becky Low Secretary, Oakwood Public Board