

**Oakwood Public Library Board Minutes
February 12, 2019**

Members present: LuAnn Grimm, Julie Kuhlmann, John Wilham and Director Tammi Helka

Guests present: Becky Low and Jared Sandusky

President Grimm called the meeting to order at 5:30 P.M.

Secretary's minutes: Stand as presented.

Treasurer's report: In order, correct, and up-to-date.

Old Business:

Director's report: Reviewed. Discussed the purchase of Vox books.

New business:

No Public Comment.

Discussed policies that require reviews and/or changes. Reviewed Personnel, By-Laws, Tech Plan, Materials Selection Policy, Anti-Nepotism and Reference Policies. Will vote changes in March.

Expenditures/Deposits:

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

Motion to adjourn the meeting at 5:58 P.M. by Kuhlmann, seconded by Grimm - motion carried.

Next meeting: TBD - (Later set for Monday, March 11, 2019, at 5:30 P.M.)

Respectfully submitted,

LuAnn M. Grimm
President and Acting Secretary, Oakwood Public Library Board