

Oakwood Public Library Board Minutes

August 13, 2019

Members Present: LuAnn Grimm, Julie Kuhlmann, Becky Low, Sharon McCall, John Wilham, and Director Tamm Helka

Guest Present: None

Called Meeting to Order: President LuAnn Grimm at 5:32 p.m.

Secretary's Minutes: Stand as presented

Treasurer's Report: In order, correct, up-to-date

Old Business:

Director's Report: Directors report reviewed

Committee Report: No committees met at this time

New Business:

We discussed how much money to leave in the checking account. Motion by Sharon McCall to leave \$150,000 in the checking account and to transfer excess into the savings account. Second by Becky Low. Motion carried.

We discussed the hail damage on the library roof. Looked at three bids and reviewed them. We chose the bid from Freeman Construction. We looked at several colors of shingles and picked the color Driftwood. Motion by Julie Kuhlmann to accept the bid from Freeman Construction and the color of Driftwood for the shingles, second by Sharon McCall. Motion carried.

Expenditures/Deposits: Motion to approve this month's expenditures and deposits by Julie Kuhlmann, second by Sharon McCall.

Motion to adjourn the meeting by Julie Kuhlmann, second by John Wilham. Meeting adjourned at 6:18pm

Next Meeting: Tuesday, September 10, 2019

Respectfully submitted,



Becky Low

Secretary, Oakwood Public Library Board