

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

Members present: LuAnn Grimm, Becky Low, Julie Kuhlmann, Sharon McCall, and Director Tammi Helka

Guests: Marcy Nicson

LuAnn Grimm called the meeting to order at 5:37 p.m.

Secretary minutes: stand as presented.

Treasurers report: In order, correct, and up-to-date.

Old Business:

Director's report: reviewed.

New Business: We discussed the holiday bonus for all employees of the library and decided on \$60. Motion made by Becky Low to approve said amount, second by Julie Kuhlmann. Motion carried. We reviewed the Tax Levy and voted to approve it by roll call.

Public Comment-None

Expenditures/Deposits: We reviewed expenditures and deposits. Motion to accept by Sharon McCall, second by Becky Low. Motioned carried.

Motion to adjourn the meeting by Julie Kuhlmann, second by Becky Low. Meeting adjourned at 6:07 p.m.

Next meeting: Tuesday January 14, 2020 at 5:30pm

Respectfully submitted,



Becky Low
Secretary, Oakwood Public Library Board