

**Oakwood Public Library Board Minutes (Special Meeting)
July 12, 2017**

Members present: LuAnn Grimm, Julie Kuhlmann, Sharon McCall and John Wilham

Guest(s) present: Tammi Helka

President Grimm called the meeting to order at 5:05 PM.

New Business:

Public Comment: None

Motion made by Julie Kuhlmann to enter Closed Session at 5:07 PM. Seconded by Sharon McCall. Motion carried.

Motion made by Sharon McCall to re-enter Open Session at 5:19 PM. Seconded by John Wilham. Motion carried.

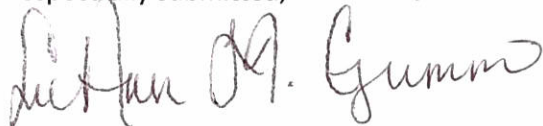
Motion made by Julie Kuhlmann to appoint Tammi Helka as the Interim Library Director at a wage of \$17 per hour. Seconded by Sharon McCall. Motion carried.

Motion by Sharon McCall to amend the previously advertised requirements for the Library Director position to now be "Previous library experience and Bachelor's Degree desired" and to set a new closing date for applications for July 21, 2017. Seconded by Julie Kuhlmann. Motion carried.

Motion to adjourn the meeting at 5:21 PM by Julie Kuhlmann. Seconded by Sharon McCall. Motion carried.

Next meeting: Tuesday, August 8, 2017, at 6:30 PM.

Respectfully submitted,



LuAnn M. Grimm
President, Oakwood Public Library Board