

**Oakwood Public Library Board Minutes  
May 21, 2019**

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

**Guests present:** None

**Tammi Helka called the meeting to order at 4:37 P.M.**

**Secretary's minutes:** Stand as presented.

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

**Old Business:**

**Director's report:** Reviewed. Tammi will have a booth at the upcoming Oakwood Farmer's Market.

**New business:**

No Public Comment.

Motion made by McCall to appoint LuAnn Grimm to fill an open seat on the board for a two year term, seconded by Kuhlmann - motion carried.

Motion made by Pesek to appoint the following as officers: President - LuAnn Grimm, Vice-President - Sharon McCall, Secretary - Becky Low, Treasurer - Julie Kuhlmann, seconded by Becky Low - motion carried.

The appointment of Committee Assignments was tabled until the next meeting.

Motion made by Kuhlmann to enter into Closed Session at 4:52 PM to discuss director's evaluation and to establish salaries of director and staff, seconded by McCall - motion carried.

Motion made by Kuhlmann to re-enter open session at 5:11 PM, seconded by Low - motion carried.

Motion made by McCall to approve the employee raises as presented to the board (to take effect on July 1, 2019), seconded by Low - motion carried.

Motion made by Kuhlmann to approve 5% raise for Tammi Helka (to take effect on July 1, 2019), seconded by Low - motion carried.

**Expenditures/Deposits:**

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

**Motion to adjourn the meeting at 5:16 P.M. by Low, seconded by Kuhlmann - motion carried.**

**Next meeting: Tuesday, June 11, 2019, at 5:30 P.M.**

Respectfully submitted,



LuAnn M. Grimm  
President, Oakwood Public Library Board



Becky Low  
Secretary, Oakwood Public Library Board