Oakwood Public Library Board Minutes

November 8, 2022

Members Present : LuAnn Grimm, Julie Kuhlmann, Julie Behrens, Vivianna Anderson, Becky Low, Marcy Nicoson, Tammi Helka, Director.

Meeting called to order 4:42 p.m.

Director’s report: approved.

Secretary report: approved as read.

Treasurer report: in order, correct, up to date.

Committees met: None

Public comment: None.

Old business: Discussion on personnel and policy changes.

New Business: Discussion on per capita requirements. Discussion on annual finance report and vote on the annual finance report. Discussion on Holiday closings for the year 2023. The closings will be posted on the library website.

Oakwood public library has donation jar for Christmas cash and Angel tree for donations of clothes and winter apparel & hygiene products.

Staff holiday bonuses will be $50. After taxes. Motion to approve, Julie Kuhlmann, 2nd Becky Low. Motion carried.

Approved annual Finance budget. Motion to approve, Marcy Nicoson, 2nd Julie Behrens. Motion carried.

Expenditures and Deposits: Motion to approve, Julie Kuhlman, 2nd Marcy Nicoson. Motion carried.

Motion to adjourn, Marcy Nicoson, 2nd Julie Kuhlmann. Meeting adjourned 5:05 p.m.

Next meeting: Janurary 10, 2023 at 4:30PM

Respectfully submitted:

Becky Low

Secretary, Oakwood Public Library.