

**Oakwood Public Library Board Minutes
June 6, 2017**

Members present: LuAnn Grimm, Susy Kitchens, Julie Kuhlmann, Dustin Liggett, Sharon McCall, Priscilla Pesek, John Wilham, Joel Shoemaker

Guests present: None

President Grimm called the meeting to order at 6:30pm.

Secretary's minutes: Stand as presented. Motion to accept by Kuhlmann, seconded by McCall - motion carried.

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

Old Business:

Director's report: An electrician will need to be hired for repairs and updates to the outside and restroom facilities.

Committee reports: Finance Committee met to review the budget. No additional committees met.

New business:

No Public Comment.

Motion by Liggett to approve Prevailing Wage Ordinance as presented, seconded by Kuhlmann - motion carried.

Motion by McCall to move \$12,000 in excess funds to building account, seconded by Liggett - motion carried.

Discussion on Participation and Fee for Non-Resident Card Program - motion by Pesek to raise fee to \$85, seconded Sharon - motion carried.

Motion by Kitchens to approve Fiscal Year 2018 Budget, seconded by Kuhlmann - motion carried.

Advertisement and application process/requirements for Library Director position was also discussed and will begin this month.

Expenditures/Deposits: Motion by Liggett to accept this month's expenditures and deposits, seconded by McCall - motion carried.

Motion to adjourn the meeting at 7:36pm by Pesek, seconded by McCall - motion carried.

Next meeting: Thursday July 6, 2017, at 6:30pm.

Respectfully submitted,

**Dustin Liggett
Secretary, Oakwood Public Library Board**