

**Oakwood Public Library Board Minutes
August 14, 2018**

Members present: LuAnn Grimm, Julie Kuhlmann, Priscilla Pesek, John Wilham and Director Tammi Helka

Guests present: None

President Grimm called the meeting to order at 5:37 P.M.

Secretary's minutes: Stand as presented.

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

Old Business:

Discussed upcoming painting of the library.

Congratulated Tammi on her 1 year anniversary as director.

New business:

No Public Comment.

Motion by Pesek to approve appointing Ann Tarter to vacant trustee position, seconded by Kuhlmann - motion carried.

New Committee Positions tabled.

Discussion of action regarding mature CD funds tabled.

Motion by Kuhlmann to approve secretary's audit for IPLAR, seconded by Pesek - motion carried.

Expenditures/Deposits:

Discussion about increase in Ameren bill. Will keep an eye on it to watch for trend.

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

Motion to adjourn the meeting at 6:13 P.M. by Pesek, seconded by Kuhlmann - motion carried.

Next meeting: Tuesday, September 11, 2018, at 5:30 P.M.

Respectfully submitted,

LuAnn M. Grimm
President and Acting Secretary, Oakwood Public Library Board