

**Oakwood Public Library Board Minutes
February 16, 2018**

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

Guests present: None

President Grimm called the meeting to order at 4:30 PM.

Secretary's minutes: Stand as presented.

Treasurer's report: In order, correct, and up-to-date to the best of Kuhlmann's knowledge.

Old Business:

Director's Report: Discussed items on Tammi's written report, including computers.

New business:

No Public Comment.

Discussion occurred regarding Director Goals for the upcoming year. Goals were sent to Board prior to meeting for review. No changes were recommended.

Information form was filled out by Trustees for the Vermilion County Clerk, so that they are able to send out Economic Interest Statements. Grimm will submit.

Expenditures/Deposits:

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

Adjournment:

Motion to adjourn the meeting at 4:46 PM was made by McCall, seconded by Pesek - motion carried.

Next meeting: Tuesday, March 13, 2018 at 5:30pm.

Respectfully submitted,

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