

Oakwood Public Library Board Minutes
January 9, 2018

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

Guests present: None

President Grimm called the meeting to order at 5:39 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 kid kits and ant issue.

New business:

No Public Comment.

Discussion occurred regarding Director Goals for the upcoming year. Goals will be sent for review.

Motion to approve new Sexual Harassment Policy as presented was made by Kuhlmann, seconded by Wilham - motion carried.

Board had discussion concerning Per Capita requirements, specifically Chapter 3. It was determined that no changes to the OPL By-Laws are necessary at this time.

Expenditures/Deposits:

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

Adjournment:

Motion to adjourn the meeting at 6:23 PM was made by Kuhlmann, seconded by McCall - motion carried.

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

Respectfully submitted,

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