

Oakwood Public Library Board Minutes
March 20, 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 4:36 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.

New business:

No Public Comment.

Discussion occurred regarding if policy updates were needed. Reviewed the following policies: Library Bill of Rights, Confidentiality of Library Records, Display of Promotional Materials, Computer Rules, Request for Consideration of an Item, Freedom to View Statement, Personnel Policies, Library Conduct, Conference Room and New Employee Orientation. No changes were recommended at this time.

Expenditures/Deposits:

Motion was made by McCall to accept expenditures and deposits as presented, seconded by Wilham - motion carried.

Adjournment:

Motion to adjourn the meeting at 5:08 PM was made by Kuhlmann, seconded by McCall - motion carried.

Next meeting: Tuesday, April 10, 2018 at 5:30pm.

Respectfully submitted,

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