

**Oakwood Public Library Board Minutes
September 11, 2018**

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

Guests present: Steve Miller, Attorney

President Grimm called the meeting to order at 5:39 P.M.

Secretary's minutes: Stand as presented.

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

Old Business:

Discussed painting of the library, updated teen area and Homecoming parade (OPL will be passing out bookmarks).

Electric bill went down \$100. Tammi will continue to monitor.

New business:

No Public Comment.

Attorney Steve Miller presented the proposed Budget Ordinance. Motion by Kuhlmann to approve Budget Ordinance, seconded by Wilham - motion carried.

Attorney Steve Miller presented the proposed Tax Levy Ordinance. Board will vote on it at October meeting.

Expenditures/Deposits:

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

Motion to adjourn the meeting at 6:23 P.M. by Pesek, seconded by Kuhlmann - motion carried.

Next meeting: Tuesday, September 9, 2018, at 5:30 P.M.

Respectfully submitted,

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