

**Oakwood Public Library Board Minutes
October 8, 2019**

Members present: LuAnn Grimm, Becky Low, Julie Kuhlmann, Priscilla Pesek , and Director Tammi Helka

Guests: Steve Miller, Attorney

LuAnn Grimm called the meeting to order at 5:33pm

Secretary minutes: stand as presented.

Treasurers report: In order, correct, and up-to-date.

Old Business:

Director's report: reviewed. Tammi Helka signed up 16 high school kids to be registered voters.

New Business: John Wilham sent a letter of resignation to the library director. His resignation was effective immediately. Motion made by Becky Low to accept his resignation, second by Julie Kuhlmann. Motion carried.

Steve Miller discussed the annual tax levy ordinance. A motion to accept was made by Becky Low, motion seconded by Julie Kuhlmann. Motion carried.

Public Comment-None

Expenditures/Deposits: Motion to accept this month's expenditures and deposits by Becky Low, seconded by Julie Kuhlmann. Motion carried

Motion to adjourn the meeting by Becky Low. Seconded by Julie Kuhlmann. Meeting adjourned at 6:17pm.

Next meeting: Tuesday, November 12, 2019 at 5:30PM

Respectfully submitted,

Becky Low
Secretary, Oakwood Public Library Board