

Oakwood Public Library Board Minutes
April 9, 2019

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

Guests present: None

President Grimm called the meeting to order at 5:34 P.M.

Secretary's minutes: Stand as presented.

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

Old Business:

Director's report: Reviewed. Working on preliminary budget. Discussed conference about small, rural libraries occurring in the fall. Board encouraged Tammi to register.

New business:

No Public Comment.

Discussed budget changes. Moving funds to Material from Programming to cover Apps, which had been paid out of Technology. Adding Hoopla to our Apps.

Tammi will have staff evaluations ready for May. LuAnn will email Google survey to be filled out by the board and staff for Tammi's evaluation.

Expenditures/Deposits:

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

Motion to adjourn the meeting at 5:52 P.M. by McCall, seconded by Kuhlmann - motion carried.

Next meeting: Tuesday, May 14, 2019, at 5:30 P.M.

Respectfully submitted,

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