

**Oakwood Public Library Board Minutes  
August 8, 2017**

**Members present:** LuAnn Grimm, Julie Kuhlmann, Sharon McCall, Priscilla Pruitt and John Wilham

**Guest(s) present:** Tammi Helka

President Grimm called the meeting to order at 6:40 PM.

**Minutes:** Minutes from 7.12.17 accepted as presented.

**Treasurer's Report:** Julie Kuhlman stated finances are correct, up-to-date and in order.

**Old Business:** Tammi Helka reported on the upcoming audit and on vandalism involving the flagpole and flag.

**New Business:**

**Public Comment:** None

Motion made by Julie Kuhlmann to enter Closed Session at 6:50 PM. Seconded by Sharon McCall. Motion carried.

Motion made by Priscilla Pruitt to re-enter Open Session at 7:27 PM. Seconded by Julie Kuhlmann. Motion carried.

Motion made by John Wilham to hire Tammi Helka as Library Director at an annual salary of \$35,550.00 effective August 14, 2017. Seconded by Priscilla Pruitt. Motion carried.

Following a report by Priscilla Pruitt, discussion occurred regarding the roof repairs and installation of the electric hand dryers in the bathrooms. Alan Leach inspected the roof and advised it does not need replaced at this time, but the rubber boots will need some attention. Recommended rechecking the roof in two years. RC Electric will be handling the installation of the hand dryers.

Motion made by Julie Kuhlmann to approve the more abbreviated form of the audit, beginning with FY 2017. Seconded by Priscilla Pruitt.

**Expenditures/Deposits:**

Motion made by Priscilla Pruitt to approve the expenditures and deposits. Seconded by Sharon McCall. Motion carried.

**Adjournment:** Motion to adjourn the meeting at 7:47 PM by Priscilla Pruitt. Seconded by Julie Kuhlmann. Motion carried.

**Next meeting:** Tuesday, September 12, 2017, at 6:30 PM.

Respectfully submitted,

LuAnn M. Grimm  
President, Oakwood Public Library Board