

**Oakwood Public Library Board Minutes
March 11, 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 5:38 P.M.

Secretary's minutes: Stand as presented.

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

Old Business:

Director's report: Reviewed. Discussed Minimum Wage Increase and how it would impact future budgets.

New business:

No Public Comment.

Reviewed Anti-Nepotism, Materials Selection and Reference policies. No changes made.

Motion by McCall to accept changes as presented to the Personnel Policy and By-Laws, seconded by Kuhlmann - motion carried.

Expenditures/Deposits:

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

Motion to adjourn the meeting at 6:44 P.M. by Pesek, seconded by Kuhlmann - motion carried.

Next meeting: Tuesday, April 9, 2019, at 5:30 P.M.

Respectfully submitted,

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