

**Oakwood Public Library Board Minutes
October 9, 2018**

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

Guests present: None

President Grimm called the meeting to order at 5:32 P.M.

Secretary's minutes: Stand as presented.

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

Old Business:

Director's report: Reviewed.

New business:

No Public Comment.

Motion by McCall to approve Annual Report for the State of Illinois as presented, seconded by Kuhlmann - motion carried.

Motion by Kuhlmann to approve Tax Levy Ordinance, seconded by Wilham - motion carried by Roll Call vote: Grimm - yes, Kuhlmann - yes, McCall - yes, Wilham - yes.

Reviewed requirements and filing dates for board petitions. Will vote at November meeting to change OPL Trustee term to 4 years from 6 years.

Expenditures/Deposits:

Discussed electric bill. Will continue to monitor bill and examine previous bills for comparison.

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

Motion to adjourn the meeting at 6:09 P.M. by Wilham, seconded by Kuhlmann - motion carried.

Next meeting: Tuesday, November 13, 2018, at 5:30 P.M.

Respectfully submitted,

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