

Oakwood Public Library Board Minutes

March 8, 2016

Members present: LuAnn Grimm, Dustin Liggett, Harlan Freeman, Iota Hammon, Susy Kitchens, Jim Wolfe, Joel Shoemaker

President Grimm called the meeting to order at 6:30pm.

Secretary's minutes: The February board minutes were reviewed and discussed. Approval moved by Freeman, seconded by Hammon. Approval carried.

Treasurer's report: Treasurer Freeman gave the financial report, stating that all finances are in order, correct, and up to date.

Director's report: Director Shoemaker presented his monthly report.

Public comments: none

Committees: Policy: Work on the emergency plan is continuing. Obsolete language from the technology plan is being revised.

New business: A draft of the Director's goals was reviewed.

A motion was made to accept revisions as recommended by the policy committee : 1) bylaws of the district library Board of Trustees , 2) anti-nepotism policy, 3) technology plan. Moved by Kitchens, seconded by Liggett. Motion carried.

A thank you card was received from the Wounded Warrior Foundation for a recent donation in memory of past board member Bill Schleuter.

A grant in the amount of \$3500 has been received from the Nat. Science Foundation.

Expenditures/Deposits: Reviewed. Moved to accept by Freeman, seconded by Kitchens. Motion carried.

A motion was made to adjourn the meeting at 7:00pm. Moved by Hammon, seconded by Kitchens. Motion carried.

Next meeting: Tuesday, April 12, 2016, at the Oakwood Public Library.

Respectfully submitted,

Jim Wolfe OPLDB Secretary