

Oxford Public Library
Regular Meeting
September 18, 2024
7:00 PM
(Board Minutes)

Present: *President, Kathy Hoeflein, Vice President Tony Rizzo, Secretary Julie Fracker, Trustee DuAnne Salswedel, Treasurer Lynn Royster, Trustee, Barbara Kriigel, Director Bryan Cloutier*

Absent: None

09R.24.1 **Call to Order:** The President called the meeting to order at 7:07 p.m.

09R.24.2 **Approval of Agenda:** The chair asked if there were any changes to the agenda. Mr. Rizzo motioned, and Ms. Kriigel seconded to approve the agenda. *Motion carried.*

09R.24.3 **Approval of the Minutes:** Ms. Salswedel made a motion to approve the 8/21 minutes and Mr. Rizzo seconded. *Motion Carried.* Ms. Royster made a motion to approve the 9/4 minutes and Ms. Salswedel seconded. *Motion carried.*

09R.24.4 **Communications/Presentation**

1. None

09R.24.5 **Approval of the Financial Reports:** Monthly financial reports for August were mailed for review prior to the meeting. Director gave an overview of each report and reconciliation. Mr. Rizzo motioned to accept financial reports and Ms. Kriigel seconded. *Motion carried.*

1. Budget v. Actual
2. OB Checking
3. OB Operating
4. OB Payroll
5. Oakland Savings
6. OPL Endowment Fund
7. Four County Community Foundation

09R.24.6 **Directors Report:**

1. Renovation Schedule and Updates
 - a. Construction ongoing; generator is here; tentative install is mid-September

09R.24.7 **Statistical Report:** The statistical reports for August were mailed for review prior to the meeting.

09R.24.8 **Expense Report:** The expense reports were sent to the Board for review prior to the meeting. Mr. Rizzo made a motion to pay the bills for the month of August in the amount of \$53,370.85. Ms. Fracker seconded. *Motion carried.*

09R.24.9 **Reports of Committees:**

None

09R.24.10 **Unfinished Business:**

None

09R.24.11 **New Business**

1. 100 Anniversary Fundraiser Venue Contract
 - a. Ms. Fracker made a motion to sign the contract and pay the deposit for the 100th Anniversary event to be held at Indianwood Golf & Country Club. Mr. Rizzo seconded. *Motion carried.*

09R.24.12 **Call to Audience**

None

09R.24.13 **Library Board Requests / Comments**

None

09R.24.14 **Adjournment:** Ms. Kriigel motioned, and Ms. Salswedel seconded to adjourn the meeting at 7:41 p.m. *Motion carried.*