

LIBRARY BOARD MINUTES THURSDAY, MARCH 08, 2018

The Oak Creek Public Library Board met on Thursday, March 8, 2018. Those present were: Sharon Armstrong, Carol Sagan, Pat Parks, Greg Loreck, Karen Umbs and Jill Lininger. Sharon Armstrong called the meeting to order at 5:05 p.m.

A motion was made by Loreck and seconded by Umbs to approve the minutes of February 8, 2018. There were two minor corrections. Motion carried.

A motion was made by Sagan and seconded by Armstrong to approve the REVISED December 2017 vendor summary in the amount of \$100,190.71. Motion carried.

A motion was made by Armstrong and seconded by Sagan to consider a motion to approve February 2018 vendor summary in the amount of \$66,992.16. Motion carried.

A motion was made by Loreck and seconded by Umbs to purchase additional furniture from Embry LTD and LFI using funds from the Accumulated Surplus Account at a cost of \$9870.60. Motion carried.

A motion was made by Sagan and seconded by Armstrong to approve the REVISED Study Room Policy. Motion carried.

A motion was made by Parks and seconded by Umbs to consider a motion to approve a Fine Forgiveness program to be held April 8 - April 28 in conjunction with National Library Week. Only Oak Creek fines, including outstanding fines, would be waived. Motion carried.

A motion was made by Loreck and seconded by Sagan to convene into Closed Session pursuant to Wisconsin State Statutes to discuss the following: Section 19.85(1)(c) to discuss the performance evaluation for the Library Director. Motion carried.

A motion was made by Sagan and seconded by Umbs to move back into open session. The Library Director's performance evaluation was tabled until the April 2018 meeting.

A motion was made by Sagan and seconded by Armstrong to adjourn the meeting. Motion carried. Meeting was adjourned at 5:55 p.m.