

## LIBRARY BOARD MINUTES THURSDAY, APRIL 12, 2018

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The Oak Creek Public Library Board met on Thursday, April 12, 2018. Those present were: Sharon Armstrong, Carol Sagan, Wendy Cintrón, Pat Parks, Karen Umbs, Greg Loreck and Jill Lininger. Excused: Pam Aiken.

Sharon Armstrong called the meeting to order at 5:00 p.m.

There was no public comment.

A motion by Parks was made to approve the minutes of the March 8, 2018 meeting. The motion was seconded by Sagan, and carried.

A motion was made by Parks and seconded by Umbs to approve the March 2018 vendor summary in the amount of \$78,290.46. Motion carried.

A motion was made by Sagan and seconded by Umbs to purchase additional furniture from Embury LTD using funds from the Accumulated Surplus Account.

Budget and revenue updates, staff report monthly statistics and monthly calendar were presented by the Library Director Lininger.

A motion was made by Sagan and seconded by Umbs 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.

Sagan made a motion to reconvene, Loreck seconded and motion was carried.

A motion was made by Umbs to submit the evaluation to her personnel file. Sagan seconded and motion was carried.

A motion was made by Armstrong and seconded by Parks to adjourn at 5:57 p.m. Motion carried.