

## LIBRARY BOARD MINUTES THURSDAY, MAY 10, 2018

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The Oak Creek Public Library Board met on Thursday, May 10, 2018. Those present were: Sharon Armstrong, Carol Sagan, Wendy Cintrón, Pat Parks, Karen Umbs, Pam Aiken, and Jill Lininger. Armstrong called the meeting to order at 5:00 p.m.

A motion by Sagan was made to approve the minutes of the April 12, 2018 meeting. The motion was seconded by Parks and carried.

There was no public comment.

### **New Business:**

MCFLS director Steve Hesel was introduced and gave us an overview of his function within the library system and of how he can be of help.

A motion was made by Loreck and seconded by Cintrón to approve the April 2018 vendor summary in the amount of \$57,950.53. Motion carried.

### **Informational & Discussion Items:**

The “Fine Forgiveness” program brought in 850+ people and approx. 2400.00 was collected.

Shepard Hills Elementary School had a library night that was well attended.

There are two current job postings for Library Pages.

It was suggested that we add to next month’s agenda a section for discussing the strategic plan.

### **Miscellaneous:**

A motion was made by Umbs and seconded by Sagan to convene into Closed Session pursuant to Wisconsin State Statutes to discuss the following Section 19.85(1)(c) to consider compensation of the Library Director.

A motion was made by Aiken and seconded by Armstrong to reconvene into Open Session. Motion carried.

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