

LIBRARY BOARD MINUTES THURSDAY, JUNE 14, 2018

The Oak Creek Public Library Board met on Thursday, June 14, 2018. Those present were: Pam Aiken, Wendy Cintrón, Greg Loreck, Carol Sagan and Jill Lininger. Carol Sagan called the meeting to order at 5:00 p.m.

There was no public comment.

A motion by Aiken was made to approve the minutes of the May 10, 2018 meeting. The motion was seconded by Loreck and carried.

New Business:

- A motion was made by Cintrón and seconded by Loreck to approve the May 2018 vendor summary in the amount of \$52,816.35. Motion carried.
- A motion was made by Aiken and seconded by Loreck to elect officers of the Oak Creek Public Library Board of Trustees to serve a term of July 2018 to June 2019. Motion carried.
 - President: Sharon Armstrong
 - Vice-President: Karen Umbs
 - Secretary: Wendy Cintrón
- A motion was made by Aiken and seconded by Loreck to approve the revision of the job description for Technical Services Librarian. Motion carried.

Informational & Discussion Items:

- Jill Lininger reported that as of July 6, 2018 Karen Doro, the children's librarian will retire.
- Two new pages were hired.
- A motion was made by Sagan and seconded by Aiken to table the discussion of the Strategic Plan. Motion carried.

A motion was made by Cintrón and seconded by Aiken to adjourn at 5:16 p.m. Motion carried.