

LIBRARY BOARD MINUTES THURSDAY, JULY 12, 2018

The Oak Creek Library Board met on Tuesday, July 12, 2018. Those present were: Sharon Armstrong, Karen Umbs, Carol Sagan, Greg Loreck, Wendy Cintrón, Pam Aiken, Pat Parks and Jill Lininger. Sharon Armstrong called the meeting to order at 5:00 p.m.

There was no public comment.

A motion by Sagan was made to approve the minutes of the June 14, 2018 meeting. The motion was seconded by Aiken and carried.

New Business:

- A motion was made by Umbs and seconded by Cintrón to approve the June 2018 vendor summary in the amount of \$77,479.50. Motion carried.
- A motion to approve the Youth Services Supervisor job was made by Loreck and seconded by Sagan. Motion carried.
- A motion was made by Armstrong and seconded by Parks to approve a new Library Supervisor pay range. Motion carried.

Informational & Discussion Items:

- Lininger will be working on a developing a donation policy.

A motion was made by Karen Umbs and seconded by Pat Parks to adjourn at 5:45 p.m. Motion carried.