

## LIBRARY BOARD MINUTES THURSDAY, SEPTEMBER 13, 2018

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The Oak Creek Library Board met on Thursday, September 13, 2018. Those present were: Sharon Armstrong, Carol Sagan, Wendy Cintrón, Pat Parks, Pam Aiken, Karen Umbs and Jill Lininger. Greg Loreck was excused. 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 July 12, 2018 meeting. The motion was seconded by Parks and carried.

A motion was made by Cintrón and seconded by Sagan to approve the July 2018 vendor summary in the amount of \$75,041.55. Motion carried.

A motion was made by Umbs and seconded by Armstrong to approve the August 2018 vendor summary in the amount of \$78,167.69. Motion carried.

A motion was made by Armstrong and seconded by Aiken to approve the job description for Patron Services Librarian. Motion carried.

A motion was made by Umbs and seconded by Parks to approve the preliminary 2019 Library Budget. Motion carried.

Budget and revenue updates, staff reports, monthly statistics, and monthly calendar were presented by the Library Director Jill Lininger. Discussion was had explaining the 2019 Reciprocal Borrowing Payments. An update on the Garden Plaza was presented.

A motion was made by Armstrong and seconded by Umbs to adjourn at 6:00 p.m. Motion carried.