

LIBRARY BOARD MINUTES THURSDAY, OCTOBER 11, 2018

The Oak Creek Library Board met on Thursday, October 11, 2018. Those present were: Sharon Armstrong, Carol Sagan, Wendy Cintrón, Pam Aiken, Karen Umbs, Greg Loreck and Jill Lininger. Sharon Armstrong called the meeting to order at 5:00 p.m.

There was no public comment.

A motion by Umbs was made to approve the minutes of the September 13, 2018 meeting. The motion was seconded by Aiken and carried.

A motion was made by Sagan and seconded by Loreck to approve the September 2018 vendor summary in the amount of \$59,567.23. Motion carried.

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

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

Strategic planning review will be added to next month's agenda.

A motion was made by Loreck and seconded by Armstrong to adjourn at 5:50 p.m. Motion carried.