

LIBRARY BOARD MINUTES THURSDAY, NOVEMBER 08, 2018

Call to Order and Roll Call:

The Oak Creek Library Board met on Thursday, November 8, 2018. Karen Umbs called the meeting to order at 5:00 p.m. Those present were: Carol Sagan, Wendy Cintrón, Pat Parks, Karen Umbs and Jill Lininger. Sharon Armstrong, Greg Loreck and Pam Aiken were excused.

There was no public comment.

A motion by Sagan was made to approve the minutes of the October 11, 2018 meeting. The motion was seconded by Parks and carried.

A motion was made by Parks and seconded by Sagan to approve the October 2018 vendor summary in the amount of \$62,265.40. Motion carried.

A motion was made by Umbs and seconded by Cintron to approve the 2019 Library Personnel Salary Resolution to be effective January 1, 2019. Motion carried.

A motion to approve the 2019 Holiday Closings was made by Sagan and seconded by Umbs. Motion carried.

A motion to approve Food for Fines program to be held Dec. 3 - Dec. 15 was made by Umbs and seconded by Parks. Motion carried.

A motion to purchase one (1) additional self-check unit from Bibliotheca using funds from the Accumulated Surplus Account at a cost of \$7,550.00 was made by Parks and seconded by Sagan. Motion carried.

A motion to approve the revised Meeting Room Rental Fees to be implemented Jan. 1, 2019 with concurrent approval from the Common Council was made by Cintron and seconded by Parks. Motion carried.

The monthly budget and revenue updates, staff report, statistics, and events calendar were presented by the Library Director, Jill Lininger:

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