

LIBRARY BOARD MINUTES THURSDAY, NOVEMBER 29, 2018

Call to Order and Roll Call:

The Oak Creek Library Board met on Thursday, November 29, 2018. Sharon Armstrong called the meeting to order at 5:00 p.m. Those present were: Carol Sagan, Greg Loreck, Wendy Cintrón, Pat Parks, Karen Umbs, Sharon Armstrong and Jill Lininger. Pam Aiken was excused.

There was no public comment.

A motion was made by Sagan and seconded by Loreck to approve the Access Services Manager job description. Motion carried.

A motion was made by Loreck and seconded by Armstrong to approve the REVISED job descriptions listed below. Motion carried.

- Assistant Library Director
- Administrative Coordinator
- Library Aide
- Library Associate - Youth Services
- Library Director
- Library Page
- Reference Services Librarian
- Young Adult Librarian
- Youth Services Librarian
- Youth Services Manager

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

A motion was made by Loreck and seconded by Parks to adjourn at 5:30 p.m. Motion carried.