

## LIBRARY BOARD MINUTES THURSDAY, JANUARY 10, 2019

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The Oak Creek Library Board met on Thursday, January 10, 2019. Those present were: Sharon Armstrong, Pam Aiken, Wendy Cintrón, Greg Loreck, Pat Parks, Carol Sagan, Karen Umbs, and Jill Lininger. Armstrong called the meeting to order at 5:03 p.m.

There was no public comment.

A motion was made by Sagan and seconded by Loreck to approve the minutes of December 13, 2018. Motion carried.

A motion was made by Umbs and seconded by Parks to approve the December 2018 vendor summary in the amount of \$54,873.54. Motion carried.

As part of the Monthly Staff Report, Lininger updated the Board about the additional story times and activities that have been added in the children's department and discussed her presentation before the Common Council on January 15 about the library's staff reorganization.

In an effort to update the library's strategic plan initiative, focus groups are being formed and will include representatives from the library as well as members of the community. The purpose of the groups will be to discuss plans and future goals for the library. All Library Board members are encouraged to attend one of the public focus groups.

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