

## LIBRARY BOARD MINUTES THURSDAY, FEBRUARY 14, 2019

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The Oak Creek Public Library Board met on Thursday, February 14, 2019. Those present were: Pam Aiken, Sharon Armstrong, Wendy Cintrón, Greg Loreck, Pat Parks, Carol Sagan, Karen Umbs, and Jill Lininger. Armstrong called the meeting to order at 5:00 p.m.

There was no public comment.

A motion was made by Parks and seconded by Sagan to approve the minutes of January 10, 2019. Motion carried.

A motion was made by Umbs and seconded by Armstrong to approve the January 2019 vendor summary in the amount of \$99,995.47. Motion carried.

A motion was made by Loreck and seconded by Aiken to approve the 2018 Department of Public Instruction Annual Report for the Oak Creek Public library. Motion carried.

The following items were presented by the Library Director.

- Budget and revenue updates.
- Monthly staff report / Statistics
- Monthly calendar

The board discussed the process that staff uses to determine if the library should be closed due to severe weather.

The Library Director gave an update on the process being made on the SWOT analysis staff is currently leading.

A motion was made by Sagan and seconded by Loreck to adjourn at 5:55 p.m. Motion carried.