

LIBRARY BOARD MINUTES THURSDAY, MARCH 14, 2019

The Oak Creek Public Library Board met on Thursday, March 14, 2019. Those present were: Sharon Armstrong, Karen Umbs, Pam Aiken and Pat Parks. Excused absence: Wendy Cintron, Carol Sagan and Greg Loreck. Also present was Jill Lininger.

Armstrong, President, called the meeting to order at 5:02 p.m.

Motion was made by Parks and seconded by Armstrong to approve the minutes of February 14, 2019. Motion carried.

Motion was made by Aiken and seconded by Parks to approve the final December 2018 vendor summary in the amount of \$116,032.67. Motion carried.

Motion was made by Aiken, seconded by Parks to approve the February vendor summary in the amount of \$54,289.89. Motion carried.

Discussion was held of electronic resource access fine threshold. It was unanimously decided to allow patrons access to electronic resources regardless of their fines.

The Library Director went to a MCFLS retreat to learn how to improve access to library services.

Motion was made by Umbs and seconded by Parks to adjourn the meeting at 5:40 p.m. Motion carried.