

## LIBRARY BOARD MINUTES THURSDAY, APRIL 11, 2019

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The Oak Creek Public Library Board met on Thursday, April 11, 2019. Those present were: Sharon Armstrong, Wendy Cintrón, Greg Loreck, Pat Parks, Carol Sagan, Karen Umbs, and Jill Lininger. Armstrong called the meeting to order at 5:01 p.m.

There was no public comment.

A motion was made by Umbs and seconded by Sagan to approve the Minutes of March 14, 2019. Motion carried.

A motion was made by Parks and seconded by Armstrong to approve the March 2019 vendor summary in the amount of \$88,454.47. Motion carried.

A motion was made by Sagan and seconded by Parks to approve the revised Patron Behavior Policy. Motion carried.

A motion was made by Loreck and seconded by Sagan to approve closing at 1:00 p.m. Friday, August 9 and December 13 for staff in-services. Motion carried.

Lininger reviewed the budget and revenue updates through March 2019 and highlighted the following from the monthly staff report.

- Library staff is working on a recommendations for the creation of a media lab and updates to the gaming room. The overall budget for this project is expected to be approximately \$93,262.00. The project will be funded by the Oak Creek Public Library Foundation.
- The Serenity Garden is under construction. If all goes according to plan, a dedication ceremony for the garden is slated for May 31.
- As staff work on revising the circulation policy, the Board discussed allowing staff to waive up to \$25.00 in fines per person in addition to an annual fine forgiveness program. All board members present were in favor of staff doing further research into these ideas.

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