



Oak Creek Civic Center – Tower Room  
8040 S. 6<sup>TH</sup> Street  
Oak Creek, WI 53154  
(414) 766-7900

Sharon Armstrong – President  
Pamela Aiken  
Wendy Cintron  
Greg Loreck  
Patricia Parks  
Carol Sagan  
Karen Umbs

## LIBRARY BOARD MINUTES

MAY 9, 2019

### The City's Vision

*Oak Creek: A dynamic regional leader, connected to our community, driving the future of the south shore.*

The Oak Creek Public Library Board met on Thursday, May 9, 2019. Those present were: Sharon Armstrong, Wendy Cintrón, 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.

### New Business

- A motion was made by Parks and seconded by Sagan to approve the minutes of April 11, 2019. Motion carried.
- A motion was made by Umbs and seconded by Cintrón to approve the April 2019 vendor summary in the amount of \$67,408.47. Motion carried.

### Informational and Discussion Items

- The Library Director reported on results of the Strengths, Weaknesses, Opportunities and Challenges (SWOT) process of conducting focus groups and online surveys as well as in house surveys of patrons, staff, volunteers and members of the OCPL Board of Trustees. Discussion was had on how the results link to the Strategic Plan and what we could realistically incorporate to fulfill suggestions of the participants.
- Bubbler and water bottle filling station was installed on the second floor.
- There is an opening in circulation that will need to be filled.
- The Serenity Garden is under construction and still on track to be dedicated May 31.
- Election of officers will be held in June
- The board believes that reciprocal borrowing needs to be addressed by MCFLS in the near future.

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