



Oak Creek Civic Center – Tower Room
8040 S. 6TH 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

June 13, 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, June 13, 2019. Sharon Armstrong, President, called the meeting to order at 5:00 p.m. Those present were: Sharon Armstrong, Karen Umbs, Pam Aiken and Carol Sagan. Excused absence: Wendy Cintron, Pat Parks and Greg Loreck. Also present was Jenny Davies, Melody Schuetz and Rachel Rose.

There was no public comment.

New Business

- Motion was made by Sagan and seconded by Aiken to approve the minutes of May 9, 2019. Motion carried.
- Motion was made by Umbs and seconded by Sagan to approve the May 2019 vendor summary in the amount of \$89,629.64. Motion carried.
- Motion was made by Sagan, seconded by Aiken to elect the same Oak Creek Public Library Board of Trustees officers to serve a term from July 2019 – June 2020. President – Sharon Armstrong, Vice-President – Karen Umbs, Secretary – Wendy Cintron. Motion carried.
- Motion was made by Armstrong, seconded by Aiken, to recognize Patricia Parks for her service to the Oak Creek Public Library Board of Trustees. Motion carried.

Informational and Discussion Items

- The Assistant Library Director reviewed the budget and revenue updates and introduced two new librarians – Melody Schuetz and Rachel Rose. She also discussed Trustee Training Week.

Motion was made by Umbs and seconded by Sagan to adjourn the meeting at 5:30 p.m. Motion carried.