



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

## LIBRARY BOARD MINUTES JULY 11, 2019

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

### 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, July 11, 2019. Those present were: Sharon Armstrong, Wendy Cintrón, Greg Loreck, Carol Sagan, Jill Meyer and Jill Lininger. Armstrong called the meeting to order at 5:00 p.m.

There was no public comment.

### New Business

- Minutes of June's meeting were tabled until August's meeting.
- New board member Jill Meyer was introduced. She replaces Pat Parks who retired.
- A motion was made by Sagan and seconded by Loreck to approve the June 2019 Vendor Summary in the amount of \$71,794.32. Motion carried.
- A motion was made by Aikens and seconded by Loreck to approve the Revised Circulation Policy. The goal of the proposed changes stands to make it easier to access all library resources. Motioned carried.
- A motion was made by Loreck and seconded by Sagan to approve the revised Fee Schedule. Motioned carried.
- A motion was made by Cintron and seconded by Armstrong to approve the plans and purchases for the furnishing of the Lightbulb Lab. Motion carried.

### Informational and Discussion Items

- Library Director Jill Lininger presented updates on the budget, revenue, and the monthly calendar.
- Trustee Training Week will take place August 12 - 16.

A motion was made by Sagan and seconded by Loreck to adjourn at 5:50 p.m. Motion carried.