



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 AUGUST 8, 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, August 8, 2019. Those present were: Pam Aiken, Wendy Cintrón, Jill Meyer, Carol Sagan, Karen Umbs, and Jill Lininger. Umbs called the meeting to order at 5:00 p.m.

There was no public comment.

New Business

- A motion was made by Sagan and seconded by Cintron to approve the minutes of June 13, 2019. Motion carried.
- A motion was made by Aiken and seconded by Sagan to approve the minutes of July 11, 2019. Motion carried.
- A motion was made by Aiken and seconded by Sagan to approve the July 2019 vendor summary in the amount of \$58,439.85. Motion carried.
- A motion was made Umbs and seconded by Cintron to approve the 2020 preliminary library budget. Motion carried.

Informational and Discussion Items

- Library Director Jill Lininger presented updates on the budget, revenue, and the monthly calendar.

A motion was made by Sagan and seconded by Aiken to adjourn at 5:45 p.m. Motion carried.