



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

LIBRARY BOARD MINUTES SEPTEMBER 12, 2019

Sharon Armstrong – President
Pamela Aiken
Wendy Cintron
Greg Loreck
Jill Meyer
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, September 12, 2019. Those present were: Pam Aiken, Wendy Cintron, Carol Sagan, Jill Meyer, Karen Umbs, Sharon Armstrong and Jill Lininger. Greg Loreck was excused. Armstrong called the meeting to order at 5:08 PM.

There was no public comment.

New Business

- A motion was made by Meyer and seconded by Sagan to approve the minutes of Thursday, August 8, 2019. Motion carried.
- A motion was made by Umbs and seconded by Aiken to approve the August 2019 vendor summary in the amount of \$96,866.74. Motion carried.
- A motion was made by Armstrong and seconded by Meyer to approve a Fine Forgiveness program to be held October 14 – October 19 in conjunction with Fall Fest, the Friends of the Library Book Sale and the Library's 4th anniversary in the new building. Motion carried

Informational and Discussion Items

- Discussion of MCFLS 2020-2024 Member Agreement was had. The member agreement lays out the roles and responsibilities of MCFLS and the members libraries in order to participate in the library system.
- Director Lininger reported budget and revenue updates.
- Highlights of the staff report included:
 - Staff met with the City's Administration about the library's 2020 budget requests. The requests were positively received.
 - All staff participated in Active Shooter Training provided by the Oak Creek Police Department.

A motion was made by Aiken and seconded by Armstrong to adjourn at 5:37 p.m. Motion carried.

