



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

LIBRARY BOARD MINUTES OCTOBER 10, 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, October 10, 2019. Those present were: Pam Aiken, Wendy Cintron, Carol Sagan, Jill Meyer, Karen Umbs and Sharon Armstrong. Loreck was excused. Armstrong called the meeting to order at 5:00 PM.

There was no public comment.

New Business

- A motion was made by Umbs and seconded by Sagan to approve the minutes of Thursday, September 12, 2019. Motion carried.
- A motion was made by Aiken and seconded by Armstrong to approve the September 2019 vendor summary in the amount of \$66,175.66. Motion carried.

Informational and Discussion Items

- A library staff member resigned to accept a position at City Hall. Discussion was had brainstorming ways to send positive messages to staff who are making a difference in an effort to retain employees.

A motion was made by Cintron and seconded by Sagan to adjourn at 5:16 PM Motion carried.