



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

LIBRARY BOARD MINUTES DECEMBER 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, December 12, 2019. Those present were: Pam Aiken, Wendy Cintron, Greg Loreck, Jill Meyer, Karen Umbs, Sharon Armstrong, and Jill Lininger. Armstrong called the meeting to order at 5:00 p.m.

There was no public comment.

New Business

- A motion was made by Armstrong and seconded by Loreck to approve the minutes of Friday, November 8, 2019. Motion carried.
- A motion was made by Umbs and seconded by Meyer to approve the November 2019 vendor summary in the amount of \$76,011.28. Motion carried.
- A motion was made by Cintron and seconded by Aiken to approve the purchase of (1) train table and (1) Lego table using funds from the Accumulated Surplus account at a cost not to exceed \$8000. Motion carried.

Informational and Discussion Items

- Budget and revenue updates, staff report, statistics, and monthly calendar were reported by Library Director, Jill Lininger
- It was discussed and decided that guidelines need to be established for employee and volunteer recognition. Armstrong volunteered to work with Lininger to establish these guidelines and they will report back to the board.

A motion was made by Umbs and seconded by Armstrong to adjourn at 5:48 p.m. Motion carried.