



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

LIBRARY BOARD MINUTES FEBRUARY 13, 2020

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, February 13, 2020. Those present were: Sharon Armstrong, Pam Aiken, Wendy Cintrón, Greg Loreck, Jill Meyer, Carol Sagan, Karen Umbs, 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 Sagan and seconded by Meyer to approve the minutes of December 12, 2019. Motion carried.
- A motion was made by Umbs and seconded by Aiken to approve the December 2019 vendor summary in the amount of \$98,558.36. Motion carried.
- A motion was made by Sagan and seconded by Loreck to approve the January 2020 vendor summary in the amount of \$66,885.48. Motion carried.
- A motion was made by Armstrong and seconded by Cintron to approve the purchase of logo wear for staff not to exceed \$850.00. Motion carried.
- A motion was made by Sagan and seconded by Loreck to approve Food for Fines Feb 15 - Feb 29 and each February moving forward. Motion carried.

Informational and Discussion Items

The Library Director reviews the handouts for budget and revenue updates and monthly staff report.

A motion was made by Armstrong and seconded by Sagan to adjourn at 5:35 p.m. Motion carried.