



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

LIBRARY BOARD MINUTES MAY 14, 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, May 14, 2020. Those present were: Sharon Armstrong, Pam Aiken, Wendy Cintron, Jill Meyer, Carol Sagan, Karen Umbs, and Jill Lininger. Excused was Greg Loreck. Armstrong called the meeting to order at 5:00 p.m.

There was no public comment.

New Business

- A motion was made by Umbs and seconded by Sagan to approve the March 12, 2020 Minutes. Motion carried.
- A motion was made by Aiken and seconded by Sagan to approve the March 2020 vendor summary in the amount of \$76,841.21. Motion carried.
- A motion was made by Meyer and seconded by Aiken to approve the April 2020 vendor summary in the amount of \$69,839.21. Motion carried.
- A motion was made by Umbs and seconded by Sagan to go into Closed Session pursuant to Wisconsin State Statute Section 19.85(1)(c). Motion carried.
- A motion was made by Sagan and seconded by Meyer to Open Session to approved employee request of up to 120 hours of unpaid leave. Motion carried.

Informational and Discussion Items

- Discussion of OCPL Pandemic Preparedness and Re-opening Plan. At this time the library will not reopen the building, but will offer expanded curbside pickup options, telephone and email reference and virtual programming. With staff assisting in the health department, the library will offer these services during limited hours, Monday – Friday, 10 am – 6 pm and Saturday 10 am – 2pm. Upon opening, precautions and guidelines will be adhered to as set forth in the plan.
- Information in regard to Budget and Revenue, Staff Report, Monthly Statistics and Monthly Calendar were presented by Library Director Jill Lininger.

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