



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

Sharon Armstrong – President
Pamela Aiken
Wendy Cintron
Greg Loreck
Jill Meyer
Carol Sagan
Karen Umbs

LIBRARY BOARD MINUTES JUNE 11, 2020

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, June 11, 2020. Those present were: Sharon Armstrong, Pam Aiken, Wendy Cintron, Greg Loreck, Jill Meyer, Carol Sagan, Karen Umbs, and Jill Lininger. Armstrong called the meeting to order at 5:02 p.m.

There was no public comment.

New Business

- A motion was made by Sagan and seconded by Aiken to approve the May 14, 2020 Minutes. Motion carried.
- A motion was made by Cintron and seconded by Umbs to approve the May 2020 vendor summary in the amount of \$76,967.82. Motion carried.
- A motion was made by Aiken and seconded by Cintron to approve the election of officers of the Oak Creek Public Library Board of Trustees to serve a term of July 2020 – June 2021. Motion carried.
- A motion was made by Meyer and seconded by Umbs to fill the part time Youth Services Librarian vacancy. Motion carried.
- A motion was made by Sagan and seconded by Meyer to waive fines on Oak Creek items due between Feb 15, 2020 – July 6, 2020, and to temporarily increase the fine threshold to check out library materials from \$5.00 - \$25.00 through December 31, 2020. Motion carried.
- A motion was made by Loreck and seconded by Armstrong to approve the COVID-19 Policy. Motion carried.

Informational and Discussion Items

- Discussion was had about the reopening of OCPL. We are currently at level 2 and moving toward level 3 which would allow open browsing in limited areas. The board asked director Lininger to move forward with the proposed plan to reopen the library with limited services and hours in early July.
- The library will be expanding curbside service, moving it to the inside of the building.
- Information in regard to Budget and Revenue, Staff Report, Monthly Statistics and Monthly Calendar was presented by Library Director Jill Lininger.

A motion was made by Loreck and seconded by Meyer to adjourn at 5:46 p.m. Motion carried.