



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 SEPTEMBER 10, 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 virtually on Thursday, September 10, 2020. Those present were: Sharon Armstrong, Pam Aiken, Wendy Cintron, Greg Loreck, Jill Meyer, Carol Sagan, 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 Loreck to approve the minutes of August 13, 2020. Motion carried.
- A motion was made by Loreck and seconded by Cintron to approve the August 2020 vendor summary in the amount of \$68,645.74. Motion carried.
- A motion was made by Aiken and seconded by Loreck to approve the Revised Employee Use of Library Collections Policy. Motion carried.

Informational and Discussion Items

- Discussion was had about the OCPL pandemic plan.
 - Board meetings will be held virtually until the end of the year.
 - The library hopes to expand hours later this based on staffing capability.
 - Meeting rooms will be closed until the end of the year.
- Monthly budget and revenue updates.
 - Four ionization fans were purchased for the public service desks and Access Services workroom.
- Monthly staff report.
 - The staff has created take home kits called Imagination Stations for check out.
 - Computer classes will be offered as “on demand” recorded sessions.

A motion was made by Aiken and seconded by Sagan to adjourn at 5:17 p.m. Motion carried.