



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

LIBRARY BOARD MINUTES OCTOBER 8, 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 virtually on Thursday, August 13, 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 5:04 p.m.

There was no public comment.

A motion was made by Sagan and seconded by Meyer to approve the September 10, 2020 Minutes. Motion carried.

New Business

A motion was made by Armstrong and seconded by Aiken to approve the Resolution of Appreciation to retired library clerk, Teresa Farr. Motion carried.

A motion was made by Umbs and seconded by Sagan to approve the September 2020 vendor summary in the amount of \$55,762.56. Motion carried.

A motion was made by Meyer and seconded by Aiken to approve the Library Hiring Policy. Motion carried.

A motion was made by Sagan and seconded by Armstrong to approve the revised 2020 Library Budget. Motion carried.

Informational and Discussion Items

- Updates on the OCPL Pandemic plan.
 - Encouraging patrons to use curbside pickup services.
- Monthly Budget and revenue updates
 - Fine intake is down.
- Monthly staff report

A motion was made by Umbs and seconded by Sagan to adjourn at 5:25 P.M. Motion carried.