



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

LIBRARY BOARD MINUTES NOVEMBER 12, 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, November 12, 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.

A motion was made by Aiken and seconded by Umbs to approve the October 8, 2020 Minutes. Motion carried.

New Business

A motion was made by Sagan and seconded by Cintron to approve the October 2020 vendor summary in the amount of \$85,023.66. Motion carried.

A motion was made by Meyer and seconded by Sagan to approve the 2020 Library Personnel Salary Resolution to be effective January 1, 2021. Motion carried.

There will be a 1.75% increase for staff in salaries in 2021.

Informational and Discussion Items

- Updates on the OCPL Pandemic plan
 - Currently at critical level
 - Discussion of returning to curbside only service. If the library reverts back to curbside, hours will be expanded.

- Discussion of letter to the Oak Creek Public Library Foundation from board about future of the Foundation.
- Monthly Budget and revenue updates
- Monthly staff report.

A motion was made by Armstrong and seconded by Aiken to adjourn at 5:46 P.M. Motion carried.