



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

LIBRARY BOARD MINUTES DECEMBER 10, 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, December 10, 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 5:00 P.M.

There was no public comment.

New Business

- A motion was made by Aiken and seconded by Sagan to approve the November 12, 2020 Minutes. Motion carried.
- A motion was made by Loreck and seconded by Meyer to approve the November 2020 vendor summary in the amount of \$70,583.80. Motion carried.
- A motion was made by Umbs and seconded by Armstrong to temporarily increase the fine threshold to check out library materials from \$5.00 - \$25.00 through June 30, 2021. Motion carried.

Informational and Discussion Items

- The Library Director, Jill Lininger, provided an update on the library services due to COVID 19.
- Brief reports were given by Lininger on budget, revenue, staff, and calendar.

Motion made by Armstrong and seconded by Loreck to adjourn at 5:15 P.M. Motion carried.