



Oak Creek Civic Center – Tower Room  
8040 S. 6<sup>TH</sup> 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 JANUARY 14, 2021

### 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, January 14, 2021. 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 Loreck to approve the December 10, 2020 minutes. Motion carried.
- A motion was made by Umbs and seconded by Meyer to approve the preliminary December 2020 vendor summary in the amount of \$112,045.74. Motion carried.
- A motion was made by Loreck and seconded by Cintron to approve the Oak Creek Public Library Mobile Hotspot policy. Motion carried.
- Update on library services due to COVID 19.
  - The library building will re-open with limited services on Feb 1. When the library re-opens, hours will be: Monday – Thursday: 10 am – 9pm; Friday: 10 am – 6pm; Saturday: 10 am – 4pm. Curbside service will continue during all open hours.

### Informational and Discussion Items

- Budget and revenue updates by Director Jill Lininger.
- Monthly Staff Report Highlights
  - Director Jill Lininger serves as Chair of the MCFLS Library Directors' Council for 2021.
  - Added Nintendo Switch games.
  - Added new die-cut machine.

Motion made by Armstrong and seconded by Sagan to adjourn at 5:27 P.M. Motion carried.