



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

LIBRARY BOARD MINUTES FEBRUARY 11, 2021

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, February 11, 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.

A motion was made by Sagan and seconded by Aiken to approve the January 14, 2021 Minutes. Motion carried.

New Business

- A motion was made by Umbs and seconded by Cintrón to approve the January vendor summary in the amount of \$100,597.80. Motion carried.
- A motion was made by Aiken and seconded by Meyer to approve the 2020 Department of Public Instruction Annual report for the Oak Creek Public Library.

Informational and Discussion Items

- The library building re-opened Monday, Feb 1.
- Once again, the library received a grant for a full-time summer intern through the WAICU (Wisconsin Association of Independent Colleges and Universities)

Motion made by Sagan and seconded by Umbs to adjourn at 5:20 P.M. Motion carried.