

Oak Creek Civic Center – Tower Room $8040 \text{ S. } 6^{TH} \text{ Street}$ Oak Creek, WI 53154 (414) 766-7900

> Sharon Armstrong – President Pamela Aiken Wendy Cintron Greg Loreck Jill Meyer Carol Sagan Karen Umbs

MARCH 11, 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, March 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 February 11, 2021 Minutes. Motion carried.

New Business

- A motion was made by Umbs and seconded by Meyer to approve the January vendor summary in the amount of \$132,456.09. Motion carried.
- A motion was made by Aiken and seconded by Sagan to approve the February vendor summary in the amount of \$58,696.72. Motion carried.
- A motion was made by Armstrong and seconded by Cintron to approve closing Saturday, April 3, 2021. Motion carried.

Informational and Discussion Items

- The library will hold the same service level steady for now.
- The Oak Creek Public Library Foundation will be meeting on April 6th to discuss the future of the Foundation.
- Hot Spots were launched to the public and have proven to be very popular.
- A Sikh collection is to be developed in collaboration with members of the Sikh Temple in Oak Creek. Materials will be in English.

Motion made by Umbs and seconded by Sagan to adjourn at 5:34 P.M. Motion carried.