



Oak Creek Civic Center – Virtual  
8040 S. 6<sup>TH</sup> Street  
Oak Creek, WI 53154  
(414) 766-7900

## LIBRARY BOARD MINUTES

### APRIL 8, 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, April 8, 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 Aiken and seconded by Sagan to approve the March 11, 2021 Minutes. Motion carried.

#### New Business

- A motion was made by Cintron and seconded by Meyer to approve the March 2021 vendor summary in the amount of \$66,562.60. Motion carried.
- A motion was made by Meyer and seconded by Sagan to approve the updated Fund Balance Policy. Motion carried. This was done to prepare for the dissolving of the Oak Creek Public Library Foundation by way of depositing existing funds with the Greater Milwaukee Foundation. These funds will be used at the authorization of the Oak Creek Public Library Board of Trustees.
- A motion was made by Armstrong and seconded by Loreck to approve the Memorandum of Understanding between the Oak Creek Public Library Board of Trustees and the Oak Creek Public Library Foundation. Motion carried.

#### Informational and Discussion Items

- Update on library services during Pandemic.
- Budget and revenue updates.
- Monthly Staff Report.
  - At the City Council meeting, the Mayor made a proclamation for National Library Week
  - Miracle Saltworks Collective Inc. donated a Himalayan salt lamp to the library.
  - Author Shirley Beckes donated prints to the library to be framed and displayed in the children's area.

Umbs made a motion and Sagan seconded to adjourn at 5:40 p.m. Motion carried.