



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

## LIBRARY BOARD MINUTES MAY 13, 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 in person Thursday, May 13, 2021. Those present were: Sharon Armstrong, Pam Aiken, Wendy Cintron, Greg Loreck, Jill Meyer, 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 Loreck to approve the April 8, 2021 Minutes. Motion carried.

### New Business

- A motion was made by Cintron and seconded by Umbs to approve the April 2021 vendor summary in the amount of \$95,709.61. Motion carried.
- A motion was made by Meyer and seconded by Loreck to approve the revised Covid-19 policy. Motion carried.
- A motion was made by Aiken and seconded by Umbs to approve the Oak Creek Public Library Agency Endowment Agreement with the Greater Milwaukee Foundation. Motion carried.
- A motion was made by Loreck and seconded by Cintron to make an initial investment of \$125,000.00 in the Oak Creek Public Library Endowment using funds from the Library Accumulated Surplus Account. Motion Carried.

### Informational and Discussion Items

- Director Jill Lininger updated us on: continued library services due to Covid-19, budget and revenues, monthly staff report, monthly calendar

Umbs made a motion and Armstrong seconded to adjourn at 5:45 p.m. Motion carried.