

LIBRARY BOARD MINUTES
JUNE 10, 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, June 10, 2021. Those present were: Sharon Armstrong, Pam Aiken, Wendy Cintron, Greg Loreck, Jill Meyer, Carol Sagan and Jill Lininger. Armstrong called the meeting to order at 5:00 P.M.

There was no public comment.

A motion was made by Meyer and seconded by Armstrong to approve the May 13, 2021 Minutes. Motion carried.

New Business

- A motion was made by Sagan and seconded by Loreck to approve the May 2021 vendor summary in the amount of \$59,870.96. Motion carried.
- A motion was made by Armstrong and seconded by Aiken to recognize Wendy Cintron for her service to the Oak Creek Public Library Board of Trustees. Motion carried.
- A motion was made by Sagan and seconded by Loreck to elect officers of the Oak Creek Public Library Board of Trustees to serve a term of July 2021 – June 2022.
 - Sharon Armstrong was elected President. Karen Umbs was elected Vice President. Jill Meyer was elected secretary. Motion carried.

Informational and Discussion Items

- Director Jill Lininger provided updates on:
 - Covid-19 updates: most furniture is back in place; no toys yet; study rooms will be open June 21; 10 laptops available for check out; all desktop computers are not yet in place; will wait until Labor Day to decide on extended hours
 - Budget and revenue

- Monthly staff report highlights: Friends bought a third hotspot.
- Monthly calendar highlights: Summer reading program started June 1. It will be conducted totally online with prizes being the name of the participant displayed on the window.

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