



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

Sharon Armstrong – President
Pamela Aiken
Stephanie Koenig
Greg Loreck
Jill Meyer
Carol Sagan
Karen Umbs

LIBRARY BOARD MINUTES JULY 8, 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 on Thursday, July 8, 2021. Those present were Sharon Armstrong, Pam Aiken, Stephanie Koenig, Jill Meyer, Karen Umbs and Jill Lininger. Armstrong called the meeting to order at 5:04 P.M.

There was no public comment.

New Business

- A motion was made by Aiken and seconded by Meyer to approve the minutes of June 10, 2021. Motion carried.
- A motion was made by Umbs and seconded by Armstrong to approve the June 2021 vendor summary in the amount of \$68,581.41. Motion carried.

Informational and Discussion Items

- Director Jill Lininger provided updates on:
 - Covid-19 updates: all furniture is in place and staff is organizing layout. Pages are working on it as time allows. Gaming room is still closed as the process for utilizing it is determined and the room is reconfigured. No toys have been placed on the floor. Non-plastic toys will be eliminated due to difficulty cleaning them. All study rooms are open and computers in place. Daily in person patron visits are back to pre-Covid levels.
 - Budget and Revenue: The Oak Creek Public Library Endowment has been established with the Greater Milwaukee Foundation.
 - Monthly calendar highlights: programming will remain virtual throughout the summer. Story time will resume in person in fall with one virtual option and registration will be required.

A motion was made by Aiken and seconded by Meyer to adjourn at 5:38p.m. Motion carried.