



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 AUGUST 12, 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, August 12, 2021. Those present were Sharon Armstrong, Jill Meyer, Carol Sagan, Karen Umbs and Jill Lininger. Armstrong called the meeting to order at 5:03 P.M.

There was no public comment.

New Business

- A motion was made by Meyer and seconded by Armstrong to approve the minutes of July 8, 2021. Motion carried.
- A motion was made by Umbs and seconded by Meyer to approve the July 2021 vendor summary in the amount of \$97,378.87. Motion carried.
- A motion was made by Sagan and seconded by Umbs to approve the preliminary 2022 library budget. Motion carried.

Informational and Discussion Items

- Director Jill Lininger provided updates on:
 - Covid-19 updates: Jill and the library managers met to evaluate programs. Library hours will be changed to Mon – Thu: 9am – 8pm, Fri: 9am - 6pm, and Sat: 9am - 4pm starting after Sep 7. Curbside pickup will still be offered starting at 10am.
 - Monthly staff report highlights: library will offer another pop-up story time in Drexel Town Square in August. Grant money was used to purchase Bee-bots coding robots which are available for check-out. External CD Rom drives were purchased and are available for check-out.

A motion was made by Sagan and seconded by Umbs to adjourn at 5:49p.m. Motion carried.