

LIBRARY BOARD MINUTES
SEPTEMBER 9, 2021

Sharon Armstrong – President
Pamela Aiken
Stephanie Koenig
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 on Thursday, September 9, 2021. Those present were Sharon Armstrong, Pamela Aiken, Stephanie Koenig, Greg Loreck, Jill Meyer, Carol Sagan, Karen Umbs and Jill Lininger. Armstrong called the meeting to order at 5:02 P.M.

There was no public comment.

New Business

- A motion was made by Sagan and seconded by Umbs to approve the minutes of August 12, 2021. Motion carried.
- A motion was made by Meyer and seconded by Loreck to approve the August 2021 vendor summary in the amount of \$70,544.17. Motion carried.

Informational and Discussion Items

- Director Jill Lininger provided updates on:
 - Covid-19 updates: New hours started September 7th. No issues with change.
 - Budget and revenue: Preliminary budget was reviewed with city administrator and approved. Board reviewed a letter from the Greater Milwaukee Foundation showing projected earnings for 2021 for the recently established fund.
 - Monthly staff report highlights: A survey of adult program registrants was taken regarding fall programming – majority would prefer it stay virtual. Plans to have additional pop-up story times in Drexel Town Square this fall. Continued interest in take-out programs. Will have two story times – one in person and one virtual.
 - Monthly calendar highlights: Friends book sale at the Farmers Market has been well received. Next sale is on September 18th with plans to have a sale during Fall Fest on October 23rd.

A motion was made by Umbs and seconded by Sagan to adjourn at 5:28p.m. Motion carried.