



Oak Creek Civic Center – Tower Room  
8040 S. 6<sup>TH</sup> 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 OCTOBER 14, 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, October 14, 2021. Those present were Sharon Armstrong, Pamela Aiken, Greg Loreck, Jill Meyer, Carol Sagan, Karen Umbs and Jill Lininger. Armstrong called the meeting to order at 5:01p.m.

There was no public comment.

### New Business

- A motion was made by Umbs and seconded by Sagan to approve the minutes of September 9, 2021. Motion carried.
- A motion was made by Sagan and seconded by Armstrong to approve the September 2021 vendor summary in the amount of \$70,105.22. Motion carried.
- A motion was made by Aiken and seconded by Meyer to approve the updated Library Circulation Policy. Motion carried.
- A motion was made by Loreck and seconded by Sagan to approve the updated Library Fine and Fee Schedule. Motion carried.
- A motion was made by Meyer and seconded by Aiken to approve the updated Library Programming Policy. Motion carried.

### Informational and Discussion Items

- Director Jill Lininger provided updates on:
  - Covid-19 updates: None
  - Budget and revenue: Budget is on track to get passed. The first disbursement check in the amount of \$983 was received from the Greater Milwaukee Foundation. All future disbursements will be automatically reinvested
  - Monthly staff report highlights: Patron visits for the latter part of 2021 tracking close to 2019 levels. Moved story time to Multi-Purpose room so participants have more space to social

distance. Looking to revamp the Take-out crafts program. Staff has been participating in training and continuing education courses. Trying to complete 2021 ordering.

- Monthly calendar highlights: Final outdoor Friends book sale at the Farmers Market will take place during Fall Fest on October 23<sup>rd</sup>. The library will have a booth as well.

A motion was made by Umbs and seconded by Aiken to adjourn at 5:36p.m. Motion carried.