



Oak Creek Civic Center – Tower 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 NOVEMBER 11, 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, November 11, 2021. Those present were Sharon Armstrong, Pamela Aiken, Jill Meyer, Carol Sagan, Karen Umbs and Jill Lininger. Stephanie Koenig and Greg Loreck were excused. Armstrong called the meeting to order at 5:04p.m.

There was no public comment.

New Business

- A motion was made by Sagan and seconded by Aiken to approve the minutes of October 14, 2021. Motion carried.
- A motion was made by Umbs and seconded by Armstrong to approve the October 2021 vendor summary in the amount of \$83,073.17. Motion carried.
- A motion was made by Meyer and seconded by Sagan to approve the 2022 Library Personnel Salary Resolution effective January 1, 2022. Motion carried.

Informational and Discussion Items

- Director Jill Lininger provided updates on:
 - Covid-19 updates: None
 - Budget and revenue: Most of the annual budget for book purchases has been spent. Using material replacement budget to replace books that have been weeded from the collection.
 - Monthly staff report highlights: Staff has been invited to purchase library logo clothing. Created a form for "Consideration of Donated Works by Local and Self-published Authors" to allow staff to evaluate books to be added to the library's collection. A copy of the completed form and book are required. Fall Fest was very successful for both the Friends and library. The book sale earned \$575.
 - Monthly calendar highlights:

A motion was made by Umbs and seconded by Armstrong to adjourn at 5:34p.m. Motion carried.