



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 FEBRUARY 10, 2022

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, February 10, 2022. Those present were Sharon Armstrong, Pamela Aiken, Stephanie Koenig, Greg Loreck, Jill Meyer, Carol Sagan, Karen Umbs and Jenny Davies for Jill Lininger. Armstrong called the meeting to order at 5:00p.m.

There was no public comment.

New Business

- A motion was made by Sagan and seconded by Aiken to approve the minutes of December 9, 2021. Motion carried.
- A motion was made by Umbs and seconded by Loreck to approve the December 2021 vendor summary in the amount of \$108,411.37. Motion carried.
- A motion was made by Meyer and seconded by Sagan to approve the January 2022 vendor summary in the amount of \$103,834.10. Motion carried.
- A motion was made by Sagan and seconded by Aiken to approve the 2021 Department of Public Instruction Annual Report for the Oak Creek Public Library with revisions as necessary due to some questions about the report. Motion carried.

Informational and Discussion Items

- Assistant Director Jenny Davies provided updates on:
 - Covid-19 updates: None
 - Budget and revenue: Reviewed annual revenues for 2022 and January 2022
 - Monthly staff report highlights: New Youth Services Librarian, Meagan McConnell was introduced to the board. Several new staff members started in the past month.
 - Monthly calendar highlights:

A motion was made by Umbs and seconded by Armstrong to adjourn at 5:17p.m. Motion carried.