



Oak Creek Civic Center – Tower Room
8040 S. 6TH Street
Oak Creek, WI 53154
(414) 766-7900

LIBRARY BOARD MINUTES DECEMBER 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, December 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 5:01p.m.

There was no public comment.

New Business

- A motion was made by Sagan and seconded by Aiken to approve the minutes of November 11, 2021. Motion carried.
- A motion was made by Umbs and seconded by Loreck to approve the November 2021 vendor summary in the amount of \$67,302.21. Motion carried.
- A motion was made by Armstrong and seconded by Meyer to approve closure of the library on the Saturday before Easter on an annual basis. Motion carried.

Informational and Discussion Items

- Director Jill Lininger provided updates on:
 - Covid-19 updates: None
 - Budget and revenue: Tracking well on annual budget. The 3D printer no longer works and is not able to be repaired. Plan to buy a commercial grade printer.
 - Monthly staff report highlights: WILS is working with Kanopy on behalf of Wisconsin libraries for on demand video services. Several MCFLS libraries have it and others are considering. MCFLS ARPA funding is being allocated to cover the BrainFuse database for 2022. The application is in process. The funding is also being used to purchase lockers for after-hours pick-ups by patrons. There are several open staff positions. One desk clerk position has been filled, but a second desk clerk, part time youth services librarian and part time page position are open for applications. The upholstered chairs will be cleaned along with the carpeting in late December/early January.

- Monthly calendar highlights:

A motion was made by Aiken and seconded by Umbs to adjourn at 5:21p.m. Motion carried.