

**LIBRARY BOARD MINUTES**  
**JULY 14, 2022**

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, July 14, 2022. Those present were Sharon Armstrong, Greg Loreck, Jill Meyer, Carol Sagan, Karen Umbs and Jill Lininger. Aiken and Koenig were excused. Armstrong called the meeting to order at 5:05p.m.

There was no public comment.

**New Business**

- A motion was made by Umbs and seconded by Sagan to elect Sharon Armstrong (President), Karen Umbs (Vice President) and Jill Meyer (Secretary) as officers of the Oak Creek Public Library Board of Trustees to serve a term of July 2022 – June 2023. Motion carried.
- A motion was made by Sagan and seconded by Armstrong to approve the minutes of May 12, 2022. Motion carried.
- A motion was made by Meyer and seconded by Loreck to approve the May 2022 vendor summary in the amount of \$71,476.45. Motion carried.
- A motion was made by Umbs and seconded by Loreck to approve the June 2022 vendor summary in the amount of \$66,710.92. Motion carried.
- A motion was made by Sagan and seconded by Armstrong to transfer \$101,000 from the Library Accumulated Surplus account to the Oak Creek Public Library Endowment Fund with the Greater Milwaukee Foundation. Motion carried.
- A motion was made by Meyer and seconded by Sagan to approve the Library Rooms Policy. Motion carried.

**Informational and Discussion Items**

- Director Jill Lininger provided updates on:
  - Covid-19 updates: None
  - Budget and revenue: Review of the accumulated surplus fund.

- Monthly staff report highlights: Jenny attended the ALA conference in June with a grant for continuing education from SEWI. The Serenity Garden was opened by Tom Bauer. Tehan's donated the flowers. It is being maintained by OCDPW. Steren Management Company agreed to provide funds to purchase new equipment for the gaming room.
- Monthly calendar highlights: Six hundred patrons signed up for the Summer Reading Program. All summer programs are going well. The Teen volunteer program is running again with 226 summer volunteer shifts filled (87% of total shifts).
- New librarians, Mary Taylor and Jake Bowen were introduced
- The library was nearly full during the power outage in June. It was great to be able to provide a cool spot for community members.

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