



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  
Greg Loreck  
Stephanie Matthews  
Jill Meyer  
Carol Sagan  
Karen Umbs

## LIBRARY BOARD MINUTES

### AUGUST 11, 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, August 11, 2022. Those present were Sharon Armstrong, Pamela Aiken, Stephanie Matthews, Jill Meyer, Carol Sagan, Karen Umbs and Jill Lininger. Loreck was excused. Armstrong called the meeting to order at 5:04p.m.

There was no public comment.

#### New Business

- A motion was made by Meyer and seconded by Sagan to approve the minutes of July 14, 2022. Motion carried.
- A motion was made by Aiken and seconded by Sagan to approve the July 2022 vendor summary in the amount of \$103,585.76. Motion carried.
- A motion was made by Sagan and seconded by Armstrong to approve the Department of Public Instruction Division of Libraries and Technology Inclusive Services Statement. Motion carried.
- A motion was made by Umbs and seconded by Aiken to approve the preliminary 2023 Library Budget. Motion carried.

#### Informational and Discussion Items

- Director Jill Lininger provided updates on:
  - Covid-19 updates: None
  - Budget and revenue: Transfer of funds from the accumulated surplus to the Greater Milwaukee Foundation occurred in August.
  - Monthly staff report highlights: The WAICU interns last day was August 9<sup>th</sup>. They were a great help for the summer. Began to purchase new equipment for the gaming room. The library will finish installing the donor plaques by the end of the year.
  - Monthly calendar highlights: Summer programming was very successful.

A motion was made by Armstrong and seconded by Matthews to adjourn at 5:18p.m. Motion carried.