



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

LIBRARY BOARD MINUTES SEPTEMBER 8, 2022

Sharon Armstrong – President
Pamela Aiken
Greg Loreck
Stephanie Matthews
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, September 8, 2022. Those present were Sharon Armstrong, Pamela Aiken, Greg Loreck, Stephanie Matthews, Jill Meyer, Carol Sagan, Karen Umbs and Jill Lininger. Armstrong called the meeting to order at 5:00p.m.

There was no public comment.

New Business

- A motion was made by Umbs and seconded by Matthews to approve the minutes of August 11, 2022. Motion carried.
- A motion was made by Aiken and seconded by Loreck to approve the August 2022 vendor summary in the amount of \$76,882.94. Motion carried.

Informational and Discussion Items

- Director Jill Lininger provided updates on:
 - Budget and revenue: A window on the west side of the building was broken just outside of the panel.
 - Monthly staff report highlights: The flashing on the clock tower is being replaced, so the north entrance to the building will be closed for several weeks. A new 3D printer has been purchased. It is installed and tested but is very large. Staff is still determining a permanent location for it. Toys have been returned for public use in the children's area. Story time at the farmers market continues to be well attended. Staff from UW Madison Public Health came to see the Sikh book collection. Adult department staff will attend Library Service, Safety and Security session at the Watertown Public Library.
 - Monthly calendar highlights: The library will have a booth at the Oak Creek Health Fair at the community center on October 19th. They will also have a booth at Fall Fest on October 23rd at Drexel Town Square.

A motion was made by Umbs and seconded by Armstrong to adjourn at 5:30p.m. Motion carried.