



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

## LIBRARY BOARD MINUTES NOVEMBER 10, 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, November 10, 2022. Those present were Sharon Armstrong, Pamela Aiken, Jill Meyer, Stephanie Matthews, Carol Sagan, Karen Umbs and Jill Lininger. Greg Loreck was excused. Armstrong called the meeting to order at 5:07p.m.

There was no public comment.

### New Business

- A motion was made by Sagan and seconded by Umbs to approve the corrected minutes of October 13, 2022. Motion carried.
- A motion was made by Meyer and seconded by Aiken to approve the October 2022 vendor summary in the amount of \$87,864.61. Motion carried.
- A motion was made by Umbs and seconded by Matthews to approve the 2023 Library Personnel Salary Resolution to be effective 1/1/2023. Motion carried.

### Informational and Discussion Items

- Director Jill Lininger provided updates on:
  - Budget and revenue: The Greater Milwaukee Fund balance is \$204,739.10 as of 9/30/2022. Each employee will receive \$50 to spend on Oak Creek Library wear as a staff appreciation. Three substitute librarians have been hired to cover upcoming leaves. They will start training the week of November 28<sup>th</sup>.
  - Monthly staff report highlights: Jill, Mary and Meagan attended the Wisconsin library Association annual conference. MCFLS migrated its library servers. State parks passes were made available to patrons on November 1<sup>st</sup>. These will be available until March 2023. Installation date for external lockers is still being determined.
  - Monthly calendar highlights: The Oak Creek city council issued a proclamation celebrating the 50<sup>th</sup> anniversary of the Oak Creek Public library. There are articles and pictures on the library's Facebook page celebrating its history.

A motion was made by Sagan and seconded by Armstrong to adjourn at 5:39p.m. Motion carried.