

LIBRARY BOARD MINUTES

JANUARY 12, 2023

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, January 12, 2023. Those present were Pamela Aiken, Greg Loreck, Jill Meyer, Stephanie Matthews, Carol Sagan, Karen Umbs and Jill Lininger. Sharon Armstrong was excused. Umbs called the meeting to order at 5:02p.m.

There was no public comment.

New Business

- A motion was made by Aiken and seconded by Loreck to approve the minutes of December 8, 2022. Motion carried.
- A motion was made by Sagan and seconded by Loreck to approve the December 2022 vendor summary in the amount of \$105,381.63. Motion carried.

Informational and Discussion Items

- Director Jill Lininger provided updates on:
 - Budget and revenue: Working with a vendor to order new chairs for the tech lab.
 - Monthly staff report highlights: The substitute librarians began their regular shifts in January. The staff has almost finished the gaming room. Video instructions are still being created so patrons know how to use the equipment. The library's TikTok videos are getting some views. Thanks to a suggestion from Greg Loreck, we bought an external Bluetooth connector for the playaways which patrons can check out and use to connect them with their home devices. There were six daycare story time visits in December. The wrapping room event had low attendance, which may have been due to weather on the final day. We will look at improving for 2023. Winter reading challenge has been going well. Several staff members attended the OCHS career fair on January 5th.
 - Monthly calendar highlights: The library will hold Love My Library week along with a Food for Fines collection in February.

A motion was made by Sagan and seconded by Meyer to adjourn at 5:15p.m. Motion carried.