



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

## LIBRARY BOARD MINUTES FEBRUARY 9, 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, February 9, 2023. Those present were Pamela Aiken, Jill Meyer, Carol Sagan, Karen Umbs and Jill Lininger. Sharon Armstrong, Greg Loreck and Stephanie Matthews were excused. Umbs called the meeting to order at 5:05p.m.

There was no public comment.

### New Business

- A motion was made by Sagan and seconded by Aiken to approve the minutes of January 12, 2023. Motion carried.
- A motion was made by Meyer and seconded by Aiken to approve the revised December 2022 vendor summary in the amount of \$124,451.99. Motion carried.
- A motion was made by Aiken and seconded by Sagan to approve the January 2023 vendor summary in the amount of \$64,319.98. Motion carried.
- A motion was made by Meyer and seconded by Umbs to approve the 2022 Department of Public Instruction Annual Report for the Oak Creek Public Library. Motion carried.

### Informational and Discussion Items

- Director Jill Lininger provided updates on:
  - Budget and revenue: Obtained quotes to order new chairs for the tech lab and cubes in the children's area.
  - Monthly staff report highlights: The library lockers are live. The process is being reviewed and they will be promoted more heavily in the coming months. People have begun to use them. We will have one WAICU intern for the summer. Staff is still working on cataloging the scrapbooks and archives of the library and digitizing them. Despite some staffing shortages, we can keep up with our current level of children's programming with the help of the substitute librarians. Jill presented the 2022 annual statistics for the library.

- Monthly calendar highlights: The gaming room will re-open on February 24<sup>th</sup> or 25<sup>th</sup>. The library is holding Love My Library week along with a Food for Fines collection this month. In addition to the Book Nook sale, there are several activities available for patrons to show their support for the library. These include “I love my library because...” thought bubble signs, postcards to show support for the library to be sent to their elected officials, buttons and a “Count the Kisses” contest. The winner of the contest will get the jar and a book journal. National Library week is coming at the end of April.

A motion was made by Sagan and seconded by Aiken to adjourn at 5:37p.m. Motion carried.