



Oak Creek Civic Center – Tower Room
8040 S. 6TH 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

MARCH 9, 2023

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, March 9, 2023. Those present were Stephanie Matthews, Jill Meyer, Carol Sagan, Karen Umbs and Jill Lininger. Sharon Armstrong, Pamela Aiken and Greg Loreck were excused. Umbs called the meeting to order at 5:02p.m.

There was no public comment.

New Business

- A motion was made by Sagan and seconded by Matthews to approve the minutes of February 9, 2023. Motion carried.
- A motion was made by Meyer and seconded by Matthews to approve the February 2023 vendor summary in the amount of \$117,399.20. Motion carried.
- A motion was made by Umbs and seconded by Sagan to close the library on Wednesday, April 12 for staff in-service. Motion carried.
- A motion was made by Umbs and seconded by Sagan to approve the purchase of a 1-year subscription to the online video streaming service, Kanopy. Motion carried.
- A motion was made by Umbs and seconded by Sagan to approve setting the fine threshold to \$10 for the use of library materials based on a final decision from MCFLS member libraries. Motion carried.

Informational and Discussion Items

- Director Jill Lininger provided updates on:
 - Monthly staff report highlights: Seventy people came to the gaming room grand opening. Reservations are averaging five people per day. More games were purchased due to high usage rates. Author Ellie Marney reached out to Rachel and Mary about participating in their June podcast in conjunction with the release of her new book.
 - Monthly calendar highlights: August 20th will be Oak Creek Library night at the Milwaukee Milkmen game. The Friends will receive \$3 for every ticket sold. There will be a raffle, giveaways and an interview highlighting the library between innings. More details will be forthcoming.

A motion was made by Meyer and seconded by Sagan to adjourn at 5:25p.m. Motion carried.