



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

## LIBRARY BOARD MINUTES

### APRIL 13, 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, April 13, 2023. Those present were Sharon Armstrong, Pamela Aiken, Stephanie Matthews, Jill Meyer, Karen Umbs and Jill Lininger. Greg Loreck and Carol Sagan were excused. Armstrong called the meeting to order at 5:03p.m.

There was no public comment.

#### New Business

- A motion was made by Meyer and seconded by Umbs to approve the minutes of March 9, 2023. Motion carried.
- A motion was made by Umbs and seconded by Aiken to approve the March 2023 vendor summary in the amount of \$76,481.10. Motion carried.
- A motion was made by Armstrong and seconded by Aiken to approve the revised Circulation Policy. Motion carried.
- Jill Lininger read the Proclamation for National Library Week April 23 – 29.

#### Informational and Discussion Items

- Director Jill Lininger provided updates on:
  - Budget and revenue: We should have the final number for the accumulated surplus by mid-May.
  - Monthly staff report highlights: The new WAICU summer intern has been selected and will start in late May. Megan and Maria have returned from family leave. Sarah was accepted into the WLA Leadership Development Institute. She received a scholarship through MCFLS to pay for the program. Jill participated in a focus group conducted by WILS on how to get people more engaged in library boards. Sharon and Jill attended the Joint Finance Committee budget hearing to support an increase in library funding in the next state budget.
  - Monthly calendar highlights: Staff in-service on 4/12 was well received. Staff participated in First Aid, CPR and AED training and listened to a talk on communication.

A motion was made by Umbs and seconded by Aiken to adjourn at 5:24p.m. Motion carried.