



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

MAY 11, 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 May 11, 2023. Those present were Pam Aiken, Sharon Armstrong, Stephanie Matthews, Carol Sagan, Karen Umbs and Jill Lininger. Greg Loreck and Jill Meyer were excused. Armstrong called the meeting to order at 5:00 p.m.

There was no public comment.

New Business

- A motion was made by Aiken and seconded by Umbs to approve the minutes of April 13, 2023. Motion carried.
- A motion was made by Aiken and seconded by Matthews to approve the April 2023 vendor summary. Motion carried.
- A motion was made by Sagan and seconded by Umbs to approve the revised Outreach and Group Visits Policy. Motion carried.

Informational and Discussion Items

- Director Jill Lininger provided updates on:
 - Staff is currently working to fill 2 vacancies in the Access Services Department.
 - Several staff will be attending the ALA annual conference in Chicago in June.
 - The library will have a booth at National Night Out on August 1.
 - The library is working with the Celebrations Commission to be part of Light the Square in December.

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