



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 JUNE 8, 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, June 8, 2023. Those present were Sharon Armstrong, Greg Loreck, Jill Meyer, Carol Sagan, Karen Umbs and Jill Lininger. Pamela Aiken and Stephanie Matthews were excused. Armstrong called the meeting to order at 5:02p.m.

There was no public comment.

New Business

- A motion was made by Loreck and seconded by Sagan to approve the minutes of May 11, 2023. Motion carried.
- A motion was made by Sagan and seconded by Loreck to approve the May 2023 vendor summary in the amount of \$59,871.47. Motion carried.
- A motion was made by Sagan and seconded by Loreck to approve the election of the following as officers of the library board to serve a term of July 2023 – June 2024; Sharon Armstrong, President, Karen Umbs, Vice President and Jill Meyer, Secretary. Motion carried.

Informational and Discussion Items

- Director Jill Lininger provided updates on:
 - Budget and revenue: Jill proposed to combine two page positions into one 18 hour desk clerk position, which has been filled. There will most likely be 2 more additional desk clerk positions posted in July. Effective July 1st, the fine threshold has been changed to \$10.01 for materials and \$100 for digital items.
 - Monthly staff report highlights: The new WAICU summer intern started and will assist with story time in Drexel Town Square. We have a teen volunteer that will be working on special projects when she is not covering volunteer slots. Milwaukee County residents will be required to obtain a library card to use the game room. Non-residents will need to fill out the gaming room agreement. Jill attended a meeting for the Light the Square event. The library will help plan more activities in the library and is working to bring back the Letters to Santa

mailbox. An OCHS FBLA student will be working on their capstone project to purchase wall mounted toys for the children's area. Solicitation letters have been sent out for the Friends Vegas night to be held on October 20th. A steady stream has already been coming in.

- Monthly calendar highlights: Staff visited schools for the summer reading kick-off. Tickets are on sale for the Oak Creek Library Night at the Milwaukee Milkmen game on August 20th.

A motion was made by Meyer and seconded by Sagan to adjourn at 5:55p.m. Motion carried.