



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

JULY 13, 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, July 13, 2023. Those present were Sharon Armstrong, Pamela Aiken, Greg Loreck, Jill Meyer, Carol Sagan, Karen Umbs and Jill Lininger. Stephanie Matthews was excused. Armstrong called the meeting to order at 5:07p.m.

There was no public comment.

New Business

- A motion was made by Umbs and seconded by Sagan to approve the minutes of June 8, 2023. Motion carried.
- A motion was made by Aiken and seconded by Loreck to approve the June 2023 vendor summary in the amount of \$109,453.47. Motion carried.
- A motion was made by Meyer and seconded by Sagan to approve the revised Fine and Fee Schedule. Motion carried.
- A motion was made by Sagan and seconded by Aiken to approve the revised Computer Use Policy. Motion carried.

Informational and Discussion Items

- Director Jill Lininger provided updates on:
 - Budget and revenue: The final number for the accumulated surplus was \$35,286.75. Some funds were used to purchase collapsible fans and Oak Creek Library stickers to give away at outreach events.
 - Monthly staff report highlights: Work will be done on patios on the west side of the building with the help of DPW to provide an area for outdoor story time and a break area for staff. It is expected to take several years to revitalize the area.
 - Monthly calendar highlights: Arrangements for the Milwaukee Milkmen game on August 20th are going well. Flyers will be placed in all holds beginning this week. Trustee training week is coming up in August. There will be no board meeting in August.

A motion was made by Sagan and seconded by Meyer to adjourn at 5:44p.m. Motion carried.