



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

## LIBRARY BOARD MINUTES OCTOBER 12, 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, October 12, 2023. Those present were Pamela Aiken, Karen Umbs, Greg Loreck, Carol Sagan, and Jill Lininger. Stephanie Matthews, Jill Meyer and Sharon Armstrong were excused. Lininger called the meeting to order at 5:02p.m.

There was no public comment.

### New Business

- A motion was made by Aiken and seconded by Sagan to approve the minutes of September 13, 2023. Motion carried.
- A motion was made by Sagan and seconded by Loreck to approve the September 2023 vendor summary in the amount of \$74,452.39. Motion carried.

### Informational and Discussion Items

- The library will once again anticipate receiving reciprocal borrowing money from MCFLS in 2024 and 2025.
- The 2024 library budget as presented includes hourly pay increases for desk clerks and library shelvers. Director Lininger discussed continuing staffing issues and shortages.

A motion was made by Sagan and seconded by Aiken to adjourn at 5:28 p.m. Motion carried.