



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

LIBRARY BOARD MINUTES NOVEMBER 9, 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, November 9, 2023. Those present were Sharon Armstrong, Greg Loreck, Stephanie Matthews, Jill Meyer, Carol Sagan, Karen Umbs and Jill Lininger. Pamela Aiken was excused. Armstrong called the meeting to order at 5:02p.m.

There was no public comment.

New Business

- A motion was made by Sagan and seconded by Meyer to approve the minutes of October 12, 2023. Motion carried.
- A motion was made by Loreck and seconded by Matthews to approve the October 2023 vendor summary in the amount of \$77,001.47. Motion carried.
- A motion was made by Loreck and seconded by Sagan to approve the 2024 Library Personnel Salary Resolution. Motion carried.
- A motion was made by Loreck and seconded by Matthews to approve the revised 3D Printing Policy. Motion carried.
- A motion was made by Umbs and seconded by Meyer to approve the revised Fine and Fee schedule. Motion carried.
- A motion was made by Sagan and seconded by Umbs to approve the revised Circulation Policy. Motion carried.

Informational and Discussion Items

- Director Jill Lininger provided updates on:
 - Budget and revenue: will offer staff the opportunity to buy OCPL logo wear again this year since there are many new staff members. One item will be free of charge.

- Monthly staff report highlights: the part time librarian and full-time children's librarian positions have been filled. Two more substitute librarians were also hired to start in early November. Mary and Jill attended the Wisconsin Library Association Annual conference in Middleton. The OCHS DECA club held a book drive. 86 books were donated to the Friends book nook.
- Monthly calendar highlights: A Convert Your Memories workshop will be held on November 16th. The library will participate in the Light the Square event. Santa will be available inside the library. The Friends will hold a silent auction through December 8th.

A motion was made by Meyer and seconded by Sagan to adjourn at 5:50p.m. Motion carried.