



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 DECEMBER 14, 2023

The City's Vision

Oak Creek: A dynamic regional leader driving the future of the south shore.

The Oak Creek Public Library Board met on Thursday, December 14, 2023. Those present were Sharon Armstrong, Pamela Aiken, Jill Meyer, Carol Sagan, Karen Umbs and Jill Lininger. Greg Loreck and Stephanie Matthews were excused. Armstrong called the meeting to order at 5:03 p.m.

There was no public comment.

New Business

- A motion was made by Sagan and seconded by Umbs to approve the minutes of November 9, 2023. Motion carried.
- A motion was made by Aiken and seconded by Armstrong to approve the November 2023 vendor summary in the amount of \$76,743.94. Motion carried.
- A motion was made by Umbs and seconded by Meyer to approve the final 2024 Library Budget. Motion carried.
- A motion was made by Aiken and seconded by Sagan to close the library to the public on Wednesday, April 17, 2024 for staff training. Motion carried.

Informational and Discussion Items

- Director Jill Lininger provided updates on:
 - Budget and revenue: spending on track for the year. The Friends Silent Auction raised \$3,068.
 - Monthly staff report highlights:
 - Monthly calendar highlights:

A motion was made by Aiken and seconded by Meyer to adjourn at 5:35p.m. Motion carried.