



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

LIBRARY BOARD MINUTES JANUARY 11, 2024

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 driving the future of the south shore.

The Oak Creek Public Library Board met on Thursday, January 11, 2024. Those present were Sharon Armstrong, Pamela Aiken, Karen Umbs, Jill Meyer and Jill Lininger. Stephanie Matthews and Carol Sagan 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 Aiken and seconded by Loreck to approve the minutes of December 14, 2023. Motion carried.
- A motion was made by Umbs and seconded by Armstrong to approve the December 2023 vendor summary in the amount of \$111,971.46. Motion carried.

Informational and Discussion Items

- Director Jill Lininger provided a presentation of the 2023 Year in Review which included usage statistics for 2023.

A motion was made by Aiken and seconded by Meyer to adjourn at 5:30 p.m. Motion carried.