



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 FEBRUARY 8, 2024

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, February 8, 2024. 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 5:02p.m.

There was no public comment.

New Business

- A motion was made by Loreck and seconded by Aiken to approve the minutes of January 11, 2024. Motion carried.
- A motion was made by Umbs and seconded by Loreck to approve the January 2024 vendor summary in the amount of \$71,355.10. Motion carried.
- A motion was made by Sagan and seconded by Aiken to approve the 2023 department of Public Instruction Annual Report for the Oak Creek Public Library. Motion carried.

Informational and Discussion Items

- Director Jill Lininger provided updates on:
 - Budget and revenue: There is a small carryover from 2023. Various items are starting to wear out. Will need to consider a plan for replacement of some items each year. We have been approved for another WAICU intern. Our children's department intern from last year is returning. MCLFS is working on a strategic plan for 2025 – 2027. Member agreements expire at the end of 2024.
 - Monthly staff report highlights: Two new desk clerks started on Monday. Two other positions just closed. The wage increases have increased the number of applications. The wall manipulations for the DECA project have arrived. Planning on a ribbon cutting before the friends meeting on April 10th at 6pm. MCFLS is implementing a new card catalog in Spring. Rachel is coordinating. February is Love Your Library month. Offering food for fines and fun activities for people to do.
 - Monthly calendar highlights:

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