



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

## LIBRARY BOARD MINUTES MARCH 14, 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, connected to our community, driving the future of the south shore.*

The Oak Creek Public Library Board met on Thursday, March 14, 2024. Present were Pamela Aiken, Sharon Armstrong, Stephanie Matthews, Carol Sagan, Karen Umbs and Jill Lininger. Jill Meyer and Gregory Loreck were 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 Aiken to approve the minutes of February 8, 2024. Motion carried.
- A motion was made by Umbs and seconded by Aiken to approve the final December 2023 vendor summary in the amount of \$147,598.92. Motion carried.
- A motion was made by Sagan and seconded by Armstrong to approve the February 2024 vendor summary in the amount of \$68,419.94. Motion carried.
- A motion was made by Aiken and seconded by Sagan to approve the revised Fine, Fees and Loan rules.

### Informational and Discussion Items

- Director Jill Lininger provided updates on the budget and furniture replacement / additions. The vinyl chairs in the tech lab were replaced, as were some of the ottomans in the children's department. A display board was added to the 2<sup>nd</sup> floor next to the Gaming Room and additional coat hooks were added outside the Story Time room.

A motion was made by Umbs and seconded by Aiken to adjourn at 5:27 p.m. Motion carried.