

LIBRARY BOARD MINUTES
MAY 9, 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, May 9, 2024. Those present were Sharon Armstrong, Pamela Aiken, Stephanie Matthews, Jill Meyer, Carol Sagan and Jill Lininger. Greg Loreck and Karen Umbs were excused. Armstrong called the meeting to order at 5:01p.m.

There was no public comment.

New Business

- A motion was made by Sagan and seconded by Matthews to approve the minutes of March 14, 2024. Motion carried.
- A motion was made by Aiken and seconded by Armstrong to approve the March 2024 vendor summary in the amount of \$125,850.86. Motion carried.
- A motion was made by Meyer and seconded by Sagan to approve the April 2024 vendor summary in the amount of \$100,598.52. Motion carried.
- A motion was made by Aiken and seconded by Matthews to table the purchase of two (2) SelfCheck 500 from Bibliotheca, Inc at a cost of \$14,900. Motion carried.

Informational and Discussion Items

- Director Jill Lininger provided updates on:
 - Budget and revenue: the same WAICU intern we had last summer is starting in May and will be here through August. A new library page was hired. A 20 hour/week desk clerk position was posted.
 - Monthly staff report highlights: the County Cat will be upgraded on June 15th. The library changed the title of Beyond Books to The Library of Things to be consistent with other libraries in MCFLS. Several staff attended the Friends meeting to review the results of the brainstorming on the focus of the group.
 - Monthly calendar highlights: The 4K art show was held at the library and had great attendance.

A motion was made by Armstrong and seconded by Aiken to adjourn at 5:57p.m. Motion carried.