



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

LIBRARY BOARD MINUTES JULY 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, July 11, 2024. Those present were Sharon Armstrong, , Stephanie Matthews, Jill Meyer, Carol Sagan and Jill Lininger. Pamela Aiken, Greg Loreck and Karen Umbs were excused. Armstrong called the meeting to order at 5:05p.m.

There was no public comment.

New Business

- A motion was made by Sagan and seconded by Meyer to approve the minutes of May 9, 2024. Motion carried.
- A motion was made by Sagan and seconded by Matthews to elect the following as officers of the Oak Creek Public Library Board for the term of July 2024 – June 2025: Sharon Armstrong – President, Karen Umbs – Vice President and Jill Meyer - Secretary. Motion carried.
- A motion was made by Meyer and seconded by Sagan to approve the May 2024 vendor summary in the amount of \$111,488.00. Motion carried.
- A motion was made by Sagan and seconded by Matthews to approve the June 2024 vendor summary in the amount of \$83,549.95. Motion carried.
- A motion was made by Meyer and seconded by Sagan to approve the Library of Things Circulation Rules and the revised Fines, Fees and Loan Rules. Motion carried.
- A motion was made by Armstrong and seconded by Sagan to cancel the August 8 Library Board of Trustees board meeting. Motion carried.

Informational and Discussion Items

- Director Jill Lininger provided updates on:
 - Budget and revenue: the staff is modernizing the point of sale system including a Square account for credit card payments. An offer was extended for the desk clerk position. The library earned \$1,200 at the Milwaukee Milkmen Game. Jo Ann Allain has put in her resignation for the end of August.
 - Monthly staff report highlights: The library had a Pride display in June. Mary hosted the “How Can We Find Life in the Universe” podcast which was livestreamed by PBS.
 - Monthly calendar highlights:

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