



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

LIBRARY BOARD MINUTES OCTOBER 10, 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, October 10, 2024. Those present were Sharon Armstrong, Pamela Aiken, Greg Loreck, Jill Meyer, Carol Sagan and Jill Lininger. Stephanie Matthews and Karen Umbs 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 Loreck to approve the minutes of September 12, 2024. Motion carried.
- A motion was made by Aiken and seconded by Meyer to approve the September 2024 vendor summary in the amount of \$82,643.34. Motion carried.

Informational and Discussion Items

- Director Jill Lininger provided updates on:
 - Budget and revenue: a budget workshop was held with the council last week. Next month, the budget will go to the council for final approval. Paula transitioned into the administrative position.
 - Monthly staff report highlights: The Halloween costume swap during the farmers' market was well attended. Over 250 people came to swap costumes for both children and adults. The plan is to make it an annual event. There will be a "Bigfoot – Where is He?" workshop next week. The library will participate in Fall Fest on October 19th. The Friends will be holding their final market book sale inside the building.

A motion was made by Aiken and seconded by Sagan to adjourn at 5:16p.m. Motion carried.