



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

LIBRARY BOARD MINUTES SEPTEMBER 11, 2025

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, September 11, 2025. Those present were Pamela Aiken, Stephanie Matthews, Jill Meyer, Carol Sagan, Karen Umbs and Jill Lininger. Sharon Armstrong and Greg Loreck were excused. Umbs called the meeting to order at 5:01p.m.

There was no public comment.

New Business

- A motion was made by Meyer and seconded by Umbs to approve the minutes of August 14, 2025. Motion carried.
- A motion was made by Aiken and seconded by Matthews to approve the August 2025 vendor summary in the amount of \$89,641.17. Motion carried.
- A motion was made by Sagan and seconded by Aiken to approve the updated Fines, Fees and Loan Rules policy. Motion carried.
- A motion was made by Meyer and seconded by Matthews to approve the participation in the MCFLS Lucky Day collection through Overdrive and cancel Hoopla beginning in 2026. Motion carried.

Informational and Discussion Items

- Director Jill Lininger provided updates on:
 - Monthly staff report highlights: The children's department and health department are working together to provide a pamphlet about the library and library card sign up information to new parents. There has been a great response to programs this year. City worker story time has been a huge hit. The Celebrate Muslim Heritage group did a book display. The Pokémon program had 70 participants. MPL bought a subscription to provide access to Comics Plus for all Milwaukee County residents. With many new staff, the library will offer a \$100 gift card to each employee to purchase clothing from the online Library Store.
 - Monthly calendar highlights: Next Thursday Jill is giving a presentation at the Salvation Army Senior Club meeting featuring Library Bingo.

A motion was made by Aiken and seconded by Meyer to adjourn at 5:41p.m. Motion carried.