



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

LIBRARY BOARD MINUTES OCTOBER 9, 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, connected to our community, driving the future of the south shore.

The Oak Creek Public Library Board met on Thursday, October 9, 2025. Those present were Pamela Aiken, Sharon Armstrong, Jill Meyer, Carol Sagan, Karen Umbs and Jill Lininger. Stephanie Matthews and Greg Loreck 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 Umbs to approve the minutes of September 11, 2025. Motion carried.
- A motion was made by Aiken and seconded by Meyer to approve the September 2025 vendor summary in the amount of \$90,564.19. Motion carried.

Informational and Discussion Items

- Director Jill Lininger provided updates on:
 - Budget and revenue: None
 - Monthly staff report highlights: A notice regarding the discontinuation of Hoopla at the end of 2025 will be posted on the library Facebook page and website in the next week. Baker and Taylor, our main book vendor, is going out of business. The library has accounts with other book sellers, which should minimize any disruptions. The old sorter will be removed on 10/27 and the new one installed on 11/10. Jill met with a window film vendor to add some privacy for the employees working in the sorter room due to the change in layout. The public computers were replaced this week and staff computers should be replaced by the end of the month. IT is still trying to get the gate software to work properly.
 - Monthly calendar highlights: Jill's presentation at the Salvation Army Senior Club meeting featuring Library Bingo was well received. Some attendees were surprised by all of the

things the library offers and stopped by the same day to obtain a library card. The Friends silent auction starts Monday.

A motion was made by Aiken and seconded by Sagan to adjourn at 5:48p.m. Motion carried.