

LIBRARY BOARD MINUTES

FEBRUARY 12, 2026

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, February 12, 2026. Those present were Pamela Aiken, Sharon Armstrong, Jill Meyer, Carol Sagan, Karen Umbs and Jill Lininger. Greg Loreck and Stephanie Matthews were excused. Armstrong called the meeting to order at 5:01p.m.

New Business

- A motion was made by Umbs and seconded by Sagan to approve the minutes of January 8, 2026. Motion carried.
- A motion was made by Aiken and seconded by Meyer to approve the January 2026 vendor summary in the amount of \$80,710.91. Motion carried.
- A motion was made by Aiken and seconded by Umbs to approve the 2025 Department of Public Instruction Annual Report for the Oak Creek Public Library. Motion carried.

Informational and Discussion Items

- Director Jill Lininger provided updates on:
 - Budget and revenue: There was a rollover of \$9,000 into the Greater Milwaukee Foundation fund. The current spendable balance is \$45,000. A WAICU intern has been approved for this summer. Maria is applying for a DPI grant for a summer intern. We will work through the Milwaukee County Earn and Learn program if not approved. The new part time librarian starts Monday. A desk clerk position is open.
 - Monthly staff report highlights: The city is getting a new website which will include the library. Jill will be planning the in-service this year and the date has been changed to June 10. MCFLS will not provide Gale courses effective March 1. The Friends agreed to purchase more Explore passes. Several new offerings will be included as well as the standard ones. In January the inaugural Summer Child Care and Day Camp fair was held. Feedback from participants was very positive.
 - Monthly calendar highlights: A Sweethearts and Snowflakes event will take place in the lobby on February 14. The tourism grant has been approved for the Jim Gill workshop and community concert which will take place on August 14.

A motion was made by Aiken and seconded by Sagan to adjourn at 5:31p.m. Motion carried.