

BOARD OF TRUSTEES' MEETING
MINUTES
April 16, 2009

The regular monthly meeting of the Racine Public Library Board of Trustees was held on April 16, 2009 at 4:30 PM in the Emily Lee Room.

Board members Karen Dagg, Mayor Thomas Friedel, Lee Martinez, Dwayne Olsen, and Theron Snell were present. Robert Goepel, Donna Maldonado, Jerome Maller, Douglas Miller, and Geoffrey Schiveley were excused. Library Director Jessica MacPhail and Business Manager Daniel Schultz also attended.

President Theron Snell called the meeting to order at 4:30 PM.

No members of the public were present nor had asked to speak.

Finance & Personnel Committee – Douglas Miller

No report

Action Taken by the Board

1. It was moved by Mayor Friedel and seconded by Mr. Olsen to retain Attorney John Bjelajac to represent the board's interests in purchasing land from the Racine Water Utility at Newman Road and County Highway C. Motion carried.
2. It was moved by Mr. Olsen and seconded by Ms. Dagg that changes to the Patron Behavior Policy be approved as presented. Motion carried.
3. No board action was taken on the reappointment of board members due to the expiration of their term. Board members whose terms are expiring were polled as to whether they wished to be reappointed to another three-year term.

Consent Agenda

It was moved by Mayor Friedel and seconded by Mr. Martinez that the following items be approved as presented:

1. The minutes of the March 19 board meeting
2. Personnel Report – no changes

3. Vouchers and credit card purchases of the last month
4. The March 2009 financial report
5. The Library Director's Report
6. The "Dashboard" Report

Motion carried.

Old Business

None

Items for the Next Agenda

The Finance & Personnel Committee will set a meeting date to discuss the 2010 budget request.

Having no further business to conduct, the meeting adjourned at 5:11 PM.

Respectfully submitted,

A handwritten signature in cursive script that reads "Daniel Schultz".

Daniel Schultz
Recording Secretary