

BOARD OF TRUSTEES' MEETING
MINUTES
August 13, 2009

A regular monthly meeting of the Racine Public Library Board of Trustees was held on August 13, 2009 at 4:30 PM in the Emily Lee Room.

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

President Theron Snell called the meeting to order at 4:34 PM.

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

Finance & Personnel Committee – Douglas Miller

It was moved by Mr. Miller and seconded by Mr. Maller that the library's 2010 budget request of the City of Racine be approved as presented. Motion carried.

Action Taken by the Board

It was moved by Mr. Olsen and seconded by Mr. Martinez to approve closing the library to the public on May 7, 2010 for a Staff Development Day. Mr. Warren Graham will present a program he calls "Black Belt Librarians" regarding security and safety in the workplace. Other libraries will be invited and asked if they can help defray the cost of the program. Motion carried.

Consent Agenda

Mr. Olsen asked that the Library Director's Report be removed from the Consent Agenda. It was moved by Mr. Olsen and seconded by Mr. Maller that the following items be approved as presented:

1. The minutes of the board meeting on July 16
2. Personnel Report
Appointment Part Time: Nancy Reeser
3. Vouchers and credit card purchases of the last month
4. The July 2009 financial report
5. The "Dashboard" Report

Motion carried.

After asking for more information on an item in the Library Director's Report, it was moved by Mr. Maller and seconded by Mr. Olsen that the Library Director's Report be approved as presented. Motion carried.

Old Business

President Snell appointed Ms. Dagg as a member of the Finance & Personnel Committee replacing Mr. Thomas Friedel who has resigned from the Board of Trustees.

Items for the Next Agenda

1. Building time-line and final plans
2. Draft contract with AFSCME bargaining unit (if available)

Having no further business to conduct, the meeting adjourned at 5:05 PM.

Respectfully submitted,

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

Daniel Schultz
Recording Secretary