

BOARD OF TRUSTEES' MEETING  
MINUTES  
December 17, 2009

A regular monthly meeting of the Racine Public Library Board of Trustees was held on December 17, 2009 at 4:30 PM in the Emily Lee Room.

Board members Karen Dagg, Robert Goepel, Jerome Maller, Lee Martinez, Dwayne Olsen, Sandra Riekoff, Geoffrey Schiveley, and Theron Snell were present. Douglas Miller and Aron Wisneski 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 4:31 PM.

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

Building, Equipment, and Grounds Committee – Geoff Schiveley

It was moved by Mr. Goepel and seconded by Mr. Olsen that the scope of the 2<sup>nd</sup> floor renovation project be scaled back to replacing the carpeting, including relocating shelving, without filling in the hole in the 2<sup>nd</sup> floor for more floor space.

After discussion, it was moved by Mr. Olsen and seconded by Mr. Martinez to postpone the motion until the next regular board meeting (in January). Motion carried.

Finance & Personnel Committee – Douglas Miller

It was moved by Mr. Maller and seconded by Mr. Olsen that the recommendations made by the committee during their meetings on November 23 and December 10 be approved. Motion carried.

Mr. Martinez left the meeting at 5:15 PM.

Action Taken by the Board

1. It was moved by Mr. Olsen and seconded by Mr. Schiveley to reimburse employee Nick Demske under the library's tuition reimbursement program for class(es) that were taken during the summer though the proper forms were not submitted in a timely manner according to the library's policy. Motion carried.

2. No action was taken regarding a review of the draft contract with the new union bargaining unit as it was not yet completed.

#### Consent Agenda

It was moved by Mr. Goepel and seconded by Mr. Olsen that the following items be approved as presented:

1. The minutes of the board meeting on November 19
2. Personnel Report – no changes
3. Vouchers and credit card purchases of the last month
4. The November 2009 financial report
5. The Library Director's Report
6. The "Dashboard" Report

Motion carried.

#### Old Business

None

#### Items for the Next Agenda

None

Having no further business to conduct, the meeting adjourned at 5:26 PM.

Respectfully submitted,



Daniel Schultz  
Recording Secretary