

BOARD OF TRUSTEES' MEETING
MINUTES
July 16, 2009

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

Board members Thomas Friedel, Robert Goepel, Jerome Maller, Lee Martinez, Douglas Miller, Dwayne Olsen, Sandra Riekoff, and Theron Snell were present. Karen Dagg and Geoffrey Schiveley 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 4:36 PM.

After a report by Mr. Olsen, Chair of the Ad-Hoc Nominating Committee, it was moved by Mr. Olsen and seconded by Mr. Martinez that the following board members be elected to the following offices:

Theron Snell – President
Douglas Miller – Vice-President
Geoffrey Schiveley – Secretary

Motion carried unanimously. The officers will serve a one-year term.

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

Finance & Personnel Committee – Douglas Miller

It was moved by Mr. Maller and seconded by Mr. Martinez that the committee minutes be amended by striking, in the fourth paragraph, “2nd floor remodeling project not include a coffee shop” and replacing it with “draft contract with Blueberries Eatery LLC be denied and as such be received and filed.” Motion carried. It was moved by Mr. Maller and seconded by Mr. Goepel that the committee meeting minutes be approved as amended. Motion carried.

Action Taken by the Board

1. It was moved by Mr. Friedel and seconded by Mr. Olsen that changes recommended by the Administration to the Staff Continuing Education Policy be approved. Motion carried.

2. The board decided, by consensus, to reschedule their next board meeting to August 13 at 4:30 PM.

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. Friedel that the following items be approved as presented:

1. The minutes of the board meeting on June 18
2. Personnel Report
Resignation Part Time: Nancy Reeser
3. Vouchers and credit card purchases of the last month
4. The June 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. Olsen and seconded by Mr. Friedel that the Library Director's Report be approved as presented. Motion carried.

Old Business

None

Items for the Next Agenda

Approval of the budget for 2010

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

Respectfully submitted,



Daniel Schultz
Recording Secretary