

BOARD OF TRUSTEES' MEETING
MINUTES
June 18, 2009

A regular monthly meeting of the Racine Public Library Board of Trustees was held on June 18, 2009 at 4:30 PM in the Emily Lee Room.

Board members Karen Dagg, Robert, Goepel, Jerome Maller, Douglas Miller, Dwayne Olsen, and Theron Snell were present. Thomas Friedel and Geoffrey Schiveley were excused. Donna Maldonado and Lee Martinez were absent. Library Director Jessica MacPhail, Business Manager Daniel Schultz, and Darcy Mohr, the Head of Adult and Children's Services, 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

It was moved by Mr. Olsen and seconded by Ms. Dagg that \$300 donated by the Woman's Club of Racine be placed in the New Facilities Fund—as the first donation in that fund. Motion carried.

Action Taken by the Board

1. It was moved by Mr. Goepel and seconded by Mr. Olsen that the revised Master Facilities Plan be approved as presented. Motion carried.
2. President Snell appointed Past President Mr. Friedel and Mr. Olsen to serve on an Ad-Hoc Nominating Committee to present candidates for the positions of President, Vice-President, and Secretary to be elected at the July meeting.
3. It was moved by Mr. Maller and seconded by Mr. Goepel to refer to the Finance & Personnel Committee the draft of the agreement between the library and Blueberries Eatery LLC to operate a future coffee shop in the library building. Motion carried.

Consent Agenda

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

1. The minutes of the board meeting on May 21
2. Personnel Report – no changes
3. Vouchers and credit card purchases of the last month
4. The May 2009 financial report
5. The Library Director's Report
6. The "Dashboard" Report

Motion carried.

Old Business

Ms. MacPhail distributed a copy of the library's current Continuing Education Policy due to inquiries from the board about some travel expenses at a prior meeting. Mr. Goepel suggested some minor wording changes to our present policy. Ms. MacPhail will present a revised policy draft at the future board meeting.

Items for the Next Agenda

Election of Officers

Finance & Personnel Committee report

Preliminary budget for 2010 (if possible)

Having no further business to conduct, the meeting adjourned at 5:17 PM.

Respectfully submitted,

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

Daniel Schultz
Recording Secretary