

BOARD OF TRUSTEES' MEETING
MINUTES
May 21, 2009

The regular monthly meeting of the Racine Public Library Board of Trustees was held on May 21, 2009 at 4:30 PM in the Emily Lee Room.

Board members Karen Dagg, Thomas Friedel, Robert Goepel, Jerome Maller, Geoffrey Schiveley, and Theron Snell were present. Donna Maldonado, Douglas Miller, and Dwayne Olsen were excused. Lee Martinez 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.

Finance & Personnel Committee – Douglas Miller

No report

Action Taken by the Board

1. It was moved by Mr. Friedel and seconded by Mr. Schiveley to present our vision for a new facility and the use of the property at Spring Street and Newman Road to the surrounding municipalities. Motion carried.

Consent Agenda

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

1. The minutes of the board meetings on April 16 and May 4
2. Personnel Report – no changes
3. Vouchers and credit card purchases of the last month
4. The April 2009 financial report
5. The Library Director's Report
6. The "Dashboard" Report

Motion carried.

Old Business

None

Items for the Next Agenda

A review of the modified Master Facilities Plan

Having no further business to conduct, the meeting adjourned at 5:22 PM.

Respectfully submitted,

A handwritten signature in black ink that reads "Daniel Schultz". The signature is written in a cursive style with a prominent loop at the end of the last name.

Daniel Schultz
Recording Secretary