

BOARD OF TRUSTEES' MEETING  
MINUTES  
October 15, 2009

A regular monthly meeting of the Racine Public Library Board of Trustees was held on October 15, 2009 at 4:30 PM in the Emily Lee Room.

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

No report

Action Taken by the Board

No action was taken on proposed contracts with union bargaining units as the final drafts were not completed by the Human Resources Department and the City Attorney's Office.

Consent Agenda

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

1. The minutes of the board meeting on September 17
2. Personnel Report – no changes
3. Vouchers and credit card purchases of the last month
4. The September 2009 financial report
5. The Library Director's Report
6. The "Dashboard" Report

Motion carried.

Old Business

None

Items for the Next Agenda

1. Review specifications for the 2<sup>nd</sup> floor renovation
2. Meet with the YMCA Building Committee
3. Proposed labor contracts

President Snell appointed Sandra Riekoff to the Ad-Hoc Building, Equipment, and Grounds Committee at the September board meeting. He asked Alderman Wisneski to join the committee, also. Alderman Wisneski accepted so the members of the committee are Dwayne Olsen, Geoff Schiveley, Sandra Riekoff, and Aron Wisneski.

Having no further business to conduct, the meeting adjourned at 4:59 PM.

Respectfully submitted,

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

Daniel Schultz  
Recording Secretary