

BOARD OF TRUSTEES' MEETING
MINUTES
September 17, 2009

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

Board members Karen Dagg, Robert Goepel, Dwayne Olsen, Sandra Riekoff, Geoffrey Schiveley, and Theron Snell were present. Jerome Maller, Lee Martinez, and Douglas Miller were excused. Donna Maldonado and Aron Wisneski were absent. Library Director Jessica MacPhail and Business Manager Daniel Schultz also attended.

President Theron Snell called the meeting to order at 4:35 PM.

No members of the public were present nor had asked to speak. VISTA volunteer Lizzy Lowrey commented on her work to be done here over the next year. She will work on removing barriers to use of the library.

Finance & Personnel Committee – Douglas Miller

No report

Board member Donna Maldonado entered the meeting.

Action Taken by the Board

1. It was moved by Mr. Schiveley and seconded by Mr. Olsen to approve the additional architectural fees associated with revisions to the scope of the work to be done on the 2nd floor of the library. Motion carried.
2. It was moved by Mr. Olsen and seconded by Mr. Schiveley to approve the revised Family & Medical Leave Act Policy, as presented by the Administration. Motion carried.
3. It was moved by Mr. Olsen and seconded by Ms. Dagg to approve the resource library contract with Lakeshores Library System for 2010. Motion carried.
4. It was moved by Ms. Riekoff and seconded by Mr. Schiveley that proposed changes to the union contracts of AFSCME Local 67 and the Racine Professional Employees Association be approved. 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 August 13
2. Personnel Report
Resignation Part Time: Angie Johnson
3. Vouchers and credit card purchases of the last month
4. The August 2009 financial report
5. The Library Director's Report
6. The "Dashboard" Report

Motion carried.

Old Business

None

President Snell appointed Sandra Riekoff as a new member of the Ad-Hoc Building, Equipment, and Grounds Committee.

Items for the Next Agenda

None

Having no further business to conduct, the meeting adjourned at 5:15 PM.

Respectfully submitted,



Daniel Schultz
Recording Secretary