

BOARD OF TRUSTEES' MEETING
MINUTES
April 22, 2010

A regular monthly meeting of the Racine Public Library Board of Trustees was held on April 22, 2010 at 4:30 PM in the Emily Lee Room.

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

Finance & Personnel Committee – Douglas Miller

The committee met on March 30, 2010. The recommendation of the committee was acted upon at the special board meeting on March 31. The committee met again on April 13, 2010. No action was needed by the full board.

Action Taken by the Board

It was moved by Mr. Maller and seconded by Mr. Wisneski to approve the base bid and alternates submitted by Absolute Construction in the amount of \$246,000 for construction work related to the 2nd floor remodeling project. Motion carried.

Mr. Olsen was not in attendance so Ms. MacPhail discussed with the board talks that have been held regarding the possibility of partnerships on the Spring & Newman Road site.

Ms. Maldonado entered the meeting.

Consent Agenda

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

1. The minutes of the board meeting on March 18 and the special board meeting on March 31
2. Personnel Report – no changes
3. Vouchers and credit card purchases of the last month
4. The March 2010 financial report
5. Library Director's Report
6. "Dashboard" Report

Motion carried.

Mr. Olsen entered the meeting.

Old Business

None

Items for the Next Agenda

A Nominating Committee needs to be appointed by the Board President.

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

Respectfully submitted,



Daniel Schultz
Recording Secretary