

BOARD OF TRUSTEES' MEETING
MINUTES
February 18, 2010

A regular monthly meeting of the Racine Public Library Board of Trustees was held on February 18, 2010 at 4:30 PM in the Emily Lee Room.

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

The committee met on February 4, 2010. Mr. Miller stated the committee would discuss the annual performance evaluation of the Library Director with the board in closed session at the end of the meeting.

Action Taken by the Board

1. It was moved by Mr. Olsen and seconded by Mr. Wisneski to approve the 2010 Memorandum of Agreement Between Lakeshores Library System and Racine Public Library. Motion carried.

Board member Donna Maldonado entered the meeting.

2. It was moved by Mr. Miller and seconded by Mr. Wisneski to receive and file the Master Facilities Plan. Motion carried.
3. It was moved by Mr. Olsen and seconded by Mr. Wisneski to approve the DPI Annual Report for 2009. Motion carried.
4. No action was taken on the contract with AFSCME Local 67 (Racine Public Library unit) as the contract was not yet ready for presentation.

5. It was moved by Mr. Goepel and seconded by Mr. Wisneski to refer a request from the Corinne Reid Owens ad hoc committee to meet with the library board to the library's ad hoc Building, Equipment, and Grounds Committee. Motion carried.

Consent Agenda

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

1. The minutes of the board meeting on January 21
2. Personnel Report
Transfer Full Time: Barry Johnson
3. Vouchers and credit card purchases of the last month
4. The December 2009 and January 2010 financial reports
5. Library Director's Report
6. The "Dashboard" Report

Mr. Schiveley left the meeting.

Old Business

None

Items for the Next Agenda

None

It was moved by Mr. Wisneski and seconded by Mr. Olsen that the meeting convene in closed session to discuss the annual performance evaluation of the Library Director and pursuant to Wisconsin Statute 19.85(1)(c). Motion carried unanimously at 5:20 PM. Ms. MacPhail and Mr. Schultz left the meeting.

Having no further business to conduct, the meeting adjourned at 5:31 PM.

Respectfully submitted,



Daniel Schultz
Recording Secretary