

BOARD OF TRUSTEES' MEETING
MINUTES
January 21, 2010

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

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

President Theron Snell called the meeting to order at 4:30 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

Mr. Snell stated that items numbered one and two on the original agenda would be reversed.

1. It was moved by Mr. Miller and seconded by Mr. Wisneski to refer the draft of the Policy on Naming of Library Buildings to the Ad-Hoc Building, Equipment, and Grounds Committee. Mr. Maller asked if the committee could review the paperwork regarding how a request to rename our library building came about. Motion carried.

Karen Dagg entered the meeting.

2. It was moved by Mr. Miller and seconded by Mr. Olsen to proceed with bidding the remodeling of the 2nd floor with the project broken down into as many separate prices as practical, including the deduct alternates and add alternates as outlined by the architect. Motion carried.

Mr. Wisneski, Mr. Margis, and Ms. Mohr left the meeting.

Consent Agenda

Mr. Olsen asked that the Library Director's Report be considered separately. It was moved by Mr. Olsen and seconded by Mr. Schiveley that the following items be approved as presented:

1. The minutes of the board meeting on December 17
2. Personnel Report
Retirement Full Time: Randall Maurer
Resignation Part Time: David Schatzman
3. Vouchers and credit card purchases of the last month
4. The preliminary December 2009 financial report
5. The "Dashboard" Report

Motion carried. After clarification of an item on the Library Director's Report, it was moved by Mr. Olsen and seconded by Mr. Schiveley that the Library Director's Report be approved as presented. Motion carried.

Old Business

None

Items for the Next Agenda

1. Library Director's performance review
2. Report of the Ad-Hoc Building, Equipment, and Grounds Committee on the Policy on Naming of Library Buildings. Mr. Maller asked that information on the naming request be sent to all board members.

Having no further business to conduct, the meeting adjourned at 5:14 PM.

Respectfully submitted,



Daniel Schultz
Recording Secretary