

BOARD OF TRUSTEES' MEETING
MINUTES
July 15, 2010

A regular monthly meeting of the Racine Public Library Board of Trustees was held on July 15, 2010 at 4:30 PM in the Peggy D. Martin Story Room.

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

President Theron Snell called the meeting to order at 4:31 PM.

Seeing that there were no nominations from the floor, it was moved by Mr. Schiveley and seconded by Mr. Goepel that the slate of officers for the next twelve months as presented by the Nominating Committee be approved by acclamation. Motion carried unanimously. The new officers are Douglas Miller, President, Jerome Maller, Vice President, and Sandra Riekoff, Secretary. In the absence of Mssrs. Miller and Maller, Mr. Snell volunteered to continue as chair of the meeting.

No members of the public were present nor had asked to speak.

Finance & Personnel Committee – Douglas Miller

No report

Ad hoc Building, Equipment, and Grounds Committee – Geoffrey Schiveley

Action Taken by the Board

1. It was moved by Mr. Schiveley and seconded by Mr. Goepel that the proposed changes to the Policy on Employee Use of Library Collections be approved as presented. Motion carried.

2. It was moved by Mr. Schiveley and seconded by Ms. Riekoff that the proposed changes, including the entire Wi-Fi Access Policy, be incorporated into the Rules and Regulations Governing Use of the Internet Workstations. It was referred back to the staff for these changes. Motion carried.
3. It was moved by Mr. Goepel and seconded by Mr. Schiveley that proposed changes to the Rules and Regulations Governing Use of the Internet Workstations be referred back to the staff (see item #2). Motion carried.
4. It was moved by Mr. Goepel and seconded by Mr. Schiveley that the proposed new Policy on Small Group Study Rooms be approved after some minor changes were made by the board. Motion carried.

Consent Agenda

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

1. Approval of the minutes of the regular monthly board meeting on June 17
2. Personnel Report – no changes
3. Approval of the vouchers and credit card purchases
4. Approval of the June 2010 financial report
5. Library Director's Report
6. "Dashboard" Report

Motion carried.

Old Business

None

Items for the Next Agenda

1. Review of the combined Wi-Fi and Internet Access policies
2. The new President will need to appoint members to the Finance & Personnel Committee.

Having no further business to conduct, the meeting adjourned at 5:28 PM.

Respectfully submitted,

A handwritten signature in cursive script that reads "Pamela Preisler". The signature is written in black ink and is positioned directly below the phrase "Respectfully submitted,".

Pamela Preisler
Recording Secretary Pro-Tem