

BOARD OF TRUSTEES' MEETING
MINUTES
May 27, 2010

A regular monthly meeting of the Racine Public Library Board of Trustees was held on May 27, 2010 at 4:30 PM in the Peggy D. Martin Story Room.

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

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

Robert Margis reported to the board about delivery changes between the libraries. Between 2006 and 2009 items being shared between libraries has increased 102%. The new procedures improve and streamline operations. The savings allow us to divert staff to other projects.

Three members of the public were present, but did not ask to speak. They were Louis Cologne, Jessica Hagar, and Amanda (no last name given). They are students at Washington Park High School and are doing a project for their American Government class.

Finance & Personnel Committee – Douglas Miller

No report

Action Taken by the Board

1. The Common Council has already voted to rescind the offer of \$33,000 for library operations contingent upon the library re-opening on Sundays. No action was, therefore, taken by the board
2. Mr. Steve Jenkins, a YMCA board member, spoke to the board about a joint venture with the library on the Spring Street & Newman Road property. It was moved by Mr. Miller and seconded by Mr. Martinez to refer a possible partnership with the YMCA to the ad hoc Building, Equipment, and Grounds Committee for further study. Motion carried.

Mr. Schiveley left the meeting.

Consent Agenda

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

1. Approval of the minutes of the regular monthly board meeting on April 22 and the special board meeting on May 11
2. Personnel Report
Resignation Part Time: Morningstar Marquez
3. Approval of the vouchers and credit card purchases
4. Approval of the April 2010 financial reports
5. Library Director's Report
6. "Dashboard" Report

Motion carried.

Old Business

1. The Nominating Committee will consist of Dwayne Olsen (Chairperson) and Sandra Riekoff.
2. Ms. MacPhail will inquire about Mt. Pleasant's continued interest regarding the library property.

Items for the Next Agenda

1. Strategic Planning Report by UW-Parkside MBA students
2. Set a date for Finance and Personnel Committee to discuss the 2011 budget

Having no further business to conduct, the meeting adjourned at 5:26 PM.

Respectfully submitted,



Pamela Preisler
Recording Secretary