

SPECIAL BOARD OF TRUSTEES' MEETING  
MINUTES  
May 11, 2010

A special meeting of the Racine Public Library Board of Trustees was held on May 11, 2010 at 4:30 PM in the small conference room.

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

It was moved by Mr. Schiveley and seconded by Mr. Olsen to approve the contracts with Embury, Ltd., Hallett & Sons Expert Movers, Inc., and Balistrieri Group as presented. After the motion was presented to the body, Mr. Schiveley asked to amend his motion by striking the word "verbal" in the "Terms and Conditions" section, essentially making any changes to the contract in writing only. The board allowed the amendment by general consent. Motion carried.

Having no further business to conduct, the meeting adjourned at 4:45 PM.

Respectfully submitted,



Daniel Schultz  
Recording Secretary