

RACINE PUBLIC LIBRARY
Racine, Wisconsin
LIBRARY BOARD MEETING
MINUTES
August 16, 2007

The regular monthly meeting of the Racine Public Library Board of Trustees was held on August 16, 2007 at 4:30 PM in the Emily Lee Room.

Board members Karen Dagg, Thomas Friedel, Robert Goepel, Jerome Maller, Dwayne Olsen, and Theron Snell were present. Thomas Kexel, Lee Martinez, and Douglas Miller were excused. Deborah Embry and Geoffrey Schiveley were absent. Library Director Jessica MacPhail and Business Manager Daniel Schultz also attended.

President Thomas Friedel called the meeting to order at 4:33 PM.

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

Finance & Personnel Committee – Douglas Miller

The committee met on August 7, 2007. It was moved by Mr. Maller and seconded by Mr. Olsen to approve the committee's recommendation that Reference Librarian Janet Roth be offered an increase in hours from 20 to 30 per week. There would be no change in her employment benefits. Motion carried.

Ms. Embry and Mr. Schiveley entered the meeting.

Building, Equipment, and Grounds Committee (Ad-Hoc) – Theron Snell

The committee recommended the specifications for the meeting room renovation portion of the library remodeling project be modified to include the following:

- Using a hanging light fixture similar to the type in the Children's Dept. but with a more rounded bottom
- The light fixtures would not "join together" in the corners as in a true grid
- When the north wall of the CD is taken down, a small soffit area will remain so as to draw one's attention away from the slight differences in the lighting

This recommendation is contingent on Architect Rudie's assumptions regarding the lighting fixtures being connected to the HVAC system are accurate.

It was moved by Mr. Maller and seconded by Mr. Olsen to approve the recommendations. Motion carried.

Internet Acceptable Use Policy Committee (Ad-Hoc) – Geoffrey Schiveley

No recommendations were made at their meeting on July 31, so no action was taken by the board. The committee has asked the staff for more information on EnvisionWare authentication and timing software for the Internet terminals.

Action Taken by the Board

1. It was moved by Mr. Olsen and seconded by Ms. Dagg to approve the purchase of art prints of African-Americans and to frame those prints. The cost would be \$168 for the prints with the cost of framing to be determined. Funding would be supplied by the Alma Boernke Fund. Motion carried.
2. It was moved by Mr. Olsen and seconded by Mr. Maller to approve funding up to \$8,000 to host a reception for Kevin Henkes following the public performance of "Julius, the Baby of the World." Funding would be supplied by the Boernke Fund. Motion carried.
3. It was moved by Mr. Maller and seconded by Mr. Goepel to approve funding in the amount of \$1,000 from the Emily Lee Fund to continue to produce "Movie Nights" for another year. This program is co-sponsored by Coming Together Racine. Motion carried.
4. It was moved by Mr. Snell and seconded by Mr. Goepel to approve the 2008 budget request of the City of Racine for library operations. Motion carried.

Consent Agenda

It was moved by Mr. Olsen and seconded by Ms. Embry that the following items be approved as presented:

1. The minutes of the July 19, 2007 board meeting
2. Personnel Report
Resignation Part Time – Rachelle Hulbert
3. Vouchers and credit card purchases of the last month
4. The July 2007 financial report
5. Library Director's Report
6. "Dashboard" Report

Motion carried.

Old Business

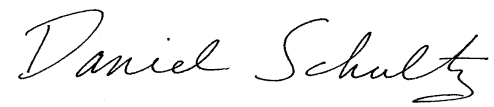
None

Items for the Next Agenda

None

Having no further business to conduct, the meeting adjourned at 5:15 PM.

Respectfully submitted,

A handwritten signature in cursive script that reads "Daniel Schultz". The signature is written in black ink and is positioned to the right of the typed name.

Daniel Schultz
Recording Secretary