

RACINE PUBLIC LIBRARY  
Racine, Wisconsin  
LIBRARY BOARD MEETING  
MINUTES  
December 21, 2006

The regular monthly meeting of the Racine Public Library Board of Trustees was held on December 21, 2006 at 4:30 PM in the Emily Lee Room.

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

President Thomas Friedel called the meeting to order at 4:31 PM.

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

Finance & Personnel Committee – Douglas Miller

It was moved by Mr. Olsen and seconded by Mr. Schiveley to approve the committee's two recommendations: 1) the concept—proposed by the library's administration—of opening a new library facility, of some type, on the western border of our service area, and 2) approving, in concept, changes to staff levels and organization as outlined by the Library Director and a preliminary 2008 budget draft. Motion carried.

The board asked the Library Director to compose a letter from the library board to the Racine County Board of Supervisors asking that funding for libraries in the county be included in any proposed one-half percent increase in the sales tax.

Action Taken by the Board

1. It was moved by Mr. Snell and seconded by Mr. Olsen to approve the Memorandum of Agreement between Lakeshores Library System and the Racine Public Library. Motion carried.
2. The Board reviewed the architectural drawings for the computer-training lab and the expansion of Youth Services but no action was taken at this time.

Consent Agenda

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

1. Minutes of the November 16, 2006 board meeting
2. Personnel Report

- Appointment Part Time: Angie Johnson  
Resignations Part Time: Elsebet Hoffman & Michelle Horner
3. Approval of the vouchers and credit card purchases per the list enclosed
  4. Approval of the November 2006 financial report
  5. Library Director's Report
  6. "Dashboard" Report

Motion carried.

#### Old Business

It was moved by Mr. Schiveley and seconded by Mr. Snell to deposit a check in the amount of \$30.88, received after the closing of the Edith Seft Estate, in Johnson Bank to join the balance of the Seft bequest. Motion carried.

#### Items for the Next Agenda

A communication to the Common Council regarding reimbursement for items stolen from the Mobile Library due to a recent burglary

It was moved by Mr. Olsen and seconded by Mr. Snell that the board convene in closed session to discuss the annual performance evaluation of the Library Director pursuant to Wisconsin Statute 19.85 (1) (c). A roll call vote was taken:

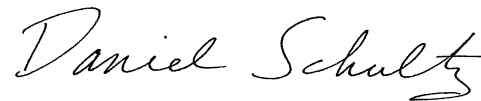
Ayes – Mr. Friedel, Mr. Miller, Mr. Olsen, Mr. Schiveley, Mr. Snell

Nays – none

Motion carried. Mr. Friedel announced that the board would convene in closed session for the reasons stated in the motion and pursuant to Wisconsin Statute 19.85 (1) (c). Ms. MacPhail and Mr. Schultz left the meeting.

Having no further business to conduct, the meeting adjourned at 5:21 PM.

Respectfully submitted,



Daniel Schultz  
Recording Secretary