

RACINE PUBLIC LIBRARY  
Racine, Wisconsin  
LIBRARY BOARD MEETING  
MINUTES  
February 15, 2007

The regular monthly meeting of the Racine Public Library Board of Trustees was held on February 15, 2007 at 4:30 PM in the Emily Lee Room.

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

President Thomas Friedel called the meeting to order at 4:34 PM.

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

Finance & Personnel Committee – Douglas Miller

No report

Action Taken by the Board

1. It was moved by Mr. Olsen and seconded by Mr. Miller to approve a request for up to \$1,500 from the Emily Lee Fund for the celebration of the 75<sup>th</sup> anniversary of the nation's first preschool story time (held at the Racine Public Library on February 12, 1932). Motion carried.
2. It was moved by Mr. Goepel and seconded by Mr. Olsen to defer until next month the approval of the library's 2006 annual report to the Wisconsin Dept. of Public Instruction. Motion carried.
3. It was moved by Mr. Maller and seconded by Ms. Embry to approve a wage increase for part-time employees equal to the percentage increase received by the full-time non-represented employees (3.75%). Motion carried.

Consent Agenda

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

1. Approval of the minutes of the January 18, 2007 board meeting
2. Personnel Report  
Resignations Part Time: Robert Bleeke & Carlien Winn
3. Approval of the vouchers and credit card purchases

4. Approval of the December 2006 and January 2007 financial reports
5. Library Director's Report
6. "Dashboard" Report

Motion carried.

Old Business

None

Items for the Next Agenda

Approval of the 2006 annual report

Having no further business to conduct, the meeting adjourned at 4:55 PM.

Respectfully submitted,

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

Daniel Schultz  
Recording Secretary