

LIBRARY BOARD MEETING  
MINUTES  
February 21, 2008

The regular monthly meeting of the Racine Public Library Board of Trustees was held on February 21, 2008 at 4:30 PM in the Emily Lee Room.

Board members Thomas Friedel, Jerome Maller, Douglas Miller, Dwayne Olsen, and Geoffrey Schiveley were present. Karen Dagg, Robert Goepel, Lee Martinez, and Theron Snell were excused. Deborah Embry was absent. Library Director Jessica MacPhail, Business Manager Daniel Schultz, Deputy City Attorney Scott Letteney, and Assistant Human Resources Director Terry Parker also attended.

President Thomas Friedel called the meeting to order at 4:35 PM.

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

Finance & Personnel Committee – Douglas Miller

No report

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

It was moved by Mr. Olsen and seconded by Mr. Schiveley to approve the revised policy as presented by the committee. Motion carried.

Action Taken by the Board

1. It was moved by Mr. Schiveley and seconded by Mr. Olsen to approve awarding the bid for renovation work at the library to Imagine That GC LLC in the amount of \$44,850. Motion carried.
2. It was moved by Mr. Maller and seconded by Mr. Olsen to approve the Statement Concerning Public Library System Effectiveness for 2007. Mr. Maller asked that the motion be withdrawn. No objection was noted so President Friedel declared the motion withdrawn. It was then moved by Mr. Maller and seconded by Mr. Olsen to approve the 2007 Annual Report along with the Statement Concerning Public Library System Effectiveness for 2007 and forward them to Lakeshores Library System. Motion carried.

3. It was moved by Mr. Maller and seconded by Mr. Schiveley to postpone until the March meeting action on the Resolution of Representation. Motion carried.
4. It was moved by Mr. Maller and seconded by Mr. Schiveley to postpone until the March meeting action on the Tax Refund Intercept Program. Motion carried. The Library Director was asked to gather more information on the program.

#### Consent Agenda

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

1. The minutes of the January 17, 2008 board meeting
2. Personnel Report  
Appointment Part Time: Paige Mano
3. Vouchers and credit card purchases of the last month
4. The January 2008 financial report
5. Library Director's Report
6. "Dashboard" Report

Motion carried.

#### Old Business

None

#### Items for the Next Agenda

1. Certificate of Insurance
2. Discussion on prospective board members (David Martin, Fran Hansen)
3. Annual Report

It was moved by Mr. Maller and seconded by Mr. Olsen to convene in closed session, pursuant to Wisconsin Statute 19.85(1) (c), to discuss an election whereby non-represented staff members will decide if they wish to be represented by AFSCME Wisconsin Council 40. A roll call vote was taken. The ayes were Mr. Friedel, Mr. Miller, Mr. Schiveley, Mr. Olsen, and Mr. Maller. There were no nay votes. Motion carried. The board then convened in closed session pursuant to Wisconsin Statute 19.85(1) (c) to discuss the matter stated in the motion.

Having no further business to conduct, the meeting adjourned at 5:30 PM.

Respectfully submitted,

Daniel Schultz  
Recording Secretary