

RACINE PUBLIC LIBRARY  
Racine, Wisconsin  
LIBRARY BOARD MEETING  
MINUTES  
July 19, 2007

The regular monthly meeting of the Racine Public Library Board of Trustees was held on July 19, 2007 at 4:30 PM in the Emily Lee Room.

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

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

President Friedel asked for nominations from the floor for the positions of President, Vice President and Secretary of the board. Hearing none, it was moved by Mr. Olsen and seconded by Mr. Snell that a unanimous ballot be cast for the candidates the Ad-Hoc Nominating Committee presented at the June meeting. Motion carried. The officers for the next year are Thomas Friedel, President, Douglas Miller, Vice President, and Robert Goepel, Secretary.

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

Mssrs. Maller and Goepel entered the meeting.

Finance & Personnel Committee – Douglas Miller

No recommendations were made at their meeting on June 27 regarding increasing reference staffing, so no action was taken by the board. The committee has set a date of August 7 at 4:30 PM for their next meeting.

Mr. Miller entered the meeting.

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

No recommendations were made at their meeting on July 2 regarding the building remodeling projects, so no action was taken by the board. A meeting scheduled for July 16 was cancelled. The committee has set a date of July 31 at 5:30 PM for their next meeting.

Action Taken by the Board

1. The staff has a report to present to the Ad-Hoc Committee on Internet Policy. The committee has set July 31 at 4:30 PM as their meeting date. President Friedel appointed Mr. Schiveley, Ms. Dagg, and Mr. Snell to the committee.

2. It was moved by Mr. Maller and seconded by Mr. Goepel to use a \$7,177.26 bequest from the estate of Althea M. Brach for the purchase of microfilm reader-printers. Motion carried.

#### Consent Agenda

The board agreed by consensus that the following items be approved as presented:

1. Approval of the minutes of the June 21, 2007 board meeting
2. Personnel Report – no changes
3. Approval of the vouchers and credit card purchases
4. Approval of the June 2007 financial report
5. Library Director's Report
6. "Dashboard" Report

#### Old Business

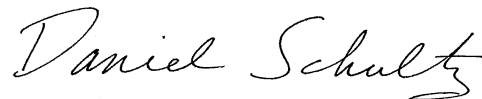
None

#### Items for the Next Agenda

1. Finance & Personnel Committee report
2. Building, Equipment, And Grounds Committee report
3. Mr. Miller asked to be excused from the August board meeting.

Having no further business to conduct, the meeting adjourned at 4:51 PM.

Respectfully submitted,



Daniel Schultz  
Recording Secretary