

RACINE PUBLIC LIBRARY
Racine, Wisconsin
LIBRARY BOARD MEETING
MINUTES
June 21, 2007

The regular monthly meeting of the Racine Public Library Board of Trustees was held on June 21, 2007 at 4:30 PM in the Emily Lee Room.

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

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

It was moved by Mr. Goepel and seconded by Mr. Snell to refer the matter of an increase in reference staffing to the Finance & Personnel Committee. The Mayor and Human Resources Director should be invited to the committee meeting. Motion carried.

Stacey Mia, Everett Barker, and Danielle Williams from Schmitt Protective Services were present to address the board but, as they were placed on the meeting agenda, their comments were taken up under Items for Board Action.

Finance & Personnel Committee – Douglas Miller

No report

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

It was moved by Mr. Snell and seconded by Mr. Olsen that the Capital Improvement Program budget request of the city for the years 2008 – 2012 be approved as presented by the committee. The requests would be:

Description	Year	Cost
remodeling on 2nd floor	2008	\$163,000
HVAC upgrade	2008	
PCs for Internet access - 30	2008	\$55,000
HVAC evaluation - energy audit	2008	
replace overhead garage door	2009	
automatic doors - Lake Ave doors	2010	
self circulation machine	2010	
branch library #1	2011	\$5,300,000
solar panels	2011	

green roof	2011	
branch library #2	2012	\$6,320,000

Motion carried.

Nominating Committee (Ad-Hoc) – Dwayne Olsen

Mr. Olsen reported that the following board members have agreed to run for the corresponding offices:

Thomas Friedel – President
Douglas Miller – Vice President
Robert Goepel – Secretary

The annual election of officers takes place at the beginning of the July meeting.

Action Taken by the Board

1. Mr. Mia, Mr. Barker, and Ms. Williams from Schmitt Protective Services presented a packet of information to the board regarding concerns they have with their employees being exposed to objectionable images being viewed by library patrons on the Internet. The board decided, by consensus, to form an Ad-Hoc committee that would consult with staff members and would forward recommendations to the board. President Friedel said he would appoint a committee for this purpose. Mr. Snell, Ms. Dagg, and Mr. Schiveley volunteered to serve on the committee.
2. It was moved by Mr. Snell and seconded by Mr. Martinez to approve purchasing Racine Public Library logo shirts for all staff members at a cost of approximately \$1,650. The Boernke Fund would be used to pay for the shirts. Motion carried.

Consent Agenda

The Library Director asked that her monthly report be removed from the consent agenda for clarification. It was moved by Mr. Goepel and seconded by Mr. Martinez that the following items be approved as presented:

1. Approval of the minutes of the May 17, 2007 board meeting
2. Personnel Report – no changes
3. Approval of the vouchers and credit card purchases
4. Approval of the May 2007 financial report
5. “Dashboard” Report

Motion carried.

The Library Director reported that a Mobile Mexican Consulate will be at the library August 9 – 12, 2007 providing their usual services. The library will be open special hours to accommodate

them. It was moved by Mr. Snell and seconded by Mr. Martinez to receive and file the Library Director's Report. Motion carried.

The Library Director updated the board on some recent library programs.

Old Business

None

Items for the Next Agenda

Ad-Hoc committee report regarding public Internet terminals

Election of Officers

Building, Equipment, and Grounds Committee (Ad-Hoc) report

Finance & Personnel Committee report

Having no further business to conduct, the meeting adjourned at 5:25 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