

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

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

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

Representatives of M & I Trust Company and Johnson Bank met with the Finance & Personnel Committee on March 7, 2007. It was moved by Mr. Maller and seconded by Mr. Olsen to approve the committee's recommendation to have Johnson Bank reduce the investment in international equities in the Langner Fund by five percent and increase the investment in U.S. Treasury long bonds by the same amount. Motion carried.

Action Taken by the Board

1. It was moved by Mr. Olsen and seconded by Mr. Maller to approve the library's 2006 annual report required by the Wisconsin Dept. of Public Instruction after some minor changes, including the accompanying Letter of Effectiveness regarding Lakeshores Library System. Motion carried.
2. It was moved by Mr. Schiveley and seconded by Mr. Olsen to approve a new schedule of stops for the Mobile Library for summer and fall. Motion carried.

Consent Agenda

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

1. Approval of the minutes of the February 15, 2007 board meeting
2. Personnel Report – no changes to report
3. Approval of the vouchers and credit card purchases for the month
4. Approval of the February 2007 financial report
5. Library Director's Report

6. "Dashboard" Report

Motion carried.

Old Business

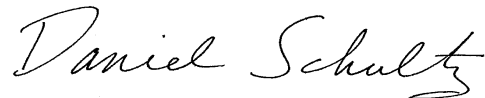
None

Items for the Next Agenda

1. The Finance & Personnel Committee will present reorganization recommendations
2. Remodel of Meeting Room and Computer Lab

Having no further business to conduct, the meeting adjourned at 5:08 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