

LIBRARY BOARD MEETING
MINUTES
October 16, 2008

The regular monthly meeting of the Racine Public Library Board of Trustees was held on Thursday, October 16, 2008 at 4:30 PM in the Emily Lee Room.

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

President Theron Snell called the meeting to order at 4:31 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. Miller and seconded by Mr. Martinez to approve paying for flu shots for part-time library employees. The Health Department will be charging \$25 per injection. Motion carried.
2. It was moved by Mr. Maller and seconded by Mr. Olsen that the Lakeshores Library System Memorandum of Agreement for 2009 with the Racine Public Library be approved. Motion carried.

Consent Agenda

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

1. The minutes of the September 18, 2008 board meeting
2. Personnel Report
Appointment Full Time: Ann Lininger
3. Vouchers and credit card purchases of the last month
4. The September financial report

5. The Library Director's Report
6. The "Dashboard" Report

Motion carried.

Old Business

It was moved by Mr. Goepel and seconded by Mr. Martinez to approve the broad overview of the 2009 – 2011 Strategic Plan. Motion carried.

Items for the Next Agenda

The Finance & Personnel Committee needs to set a meeting date to discuss:

- Trust Fund Investment & Use Policy
- Living Wage resolution from ALA
- Job descriptions for trustees
- Evaluation form example
- The city's new Vacant Position Policy

The committee members asked the Business Manager to set up a meeting date.

Having no further business to conduct, the meeting adjourned at 5:12 PM.

Respectfully submitted,



Daniel Schultz
Recording Secretary