

LIBRARY BOARD MEETING
MINUTES
April 17, 2008

The regular monthly meeting of the Racine Public Library Board of Trustees was held on April 17, 2008 at 4:30 PM in the Emily Lee Room.

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

President Thomas Friedel called the meeting to order at 4:37 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. Olsen and seconded by Mr. Goepel to approve changes to the Circulation Policy proposed by the staff and amended by the board. Motion carried.
2. It was moved by Mr. Goepel and seconded by Mr. Olsen to approve changes to the Meeting Room Policy proposed by the staff and amended by the board. Motion carried.
3. It was moved by Mr. Goepel and seconded by Mr. Miller to approve transferring \$8,386.21 from M & I Trust Company to library fund number 611 and \$5,211.41 from Johnson Bank to library fund number 774 to compensate for a negative balance in these funds. Motion carried.

Consent Agenda

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

1. The minutes of the March 20, 2008 board meeting
2. Personnel Report – no changes
3. Vouchers and credit card purchases of the last month
4. The March 2008 financial report
5. The Library Director's Report
6. "Dashboard" Report

Motion carried.

Old Business

A feasibility study is being done by some staff members on the Tax Refund Intercept Program. The study has not been completed.

Items for the Next Agenda

1. Vacancies on the Board
2. Tour of new construction

Having no further business to conduct, the meeting adjourned at 5:20 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