

RACINE PUBLIC LIBRARY
Racine, Wisconsin
LIBRARY BOARD MEETING
MINUTES
January 18, 2007

The regular monthly meeting of the Racine Public Library Board of Trustees was held on January 18, 2007 at 4:30 PM in the Emily Lee Room.

Board members Thomas Friedel, Robert Goepel, Thomas Kexel, Jerome Maller, Douglas Miller, and Dwayne Olsen were present. Deborah Embry, Lee Martinez, Geoffrey Schiveley, and Theron Snell were absent. 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

No report

Action Taken by the Board

1. It was moved by Mr. Goepel and seconded by Mr. Maller to approve the performance evaluation of the Library Director. Motion carried.

Mr. Geoffrey Schiveley entered the meeting.

2. It was moved by Mr. Miller and seconded by Mr. Schiveley to approve the job description of Van Driver #2. Motion carried.
3. It was moved by Mr. Miller and seconded by Mr. Maller to have the Library Director send a communication to the Common Council asking for a reimbursement of \$6,731 for items stolen from the Mobile Library on December 15, 2006. Motion carried.

Consent Agenda

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

1. Approval of the minutes of the December 21, 2006 board meeting
2. Personnel Report
Appointment Part Time: Rashelle Hulbert
3. Approval of the vouchers and credit card purchases
4. Approval of the preliminary December 2006 financial report

5. "Dashboard" Report

Motion carried.

It was moved by Mr. Goepel and seconded by Mr. Olsen to approve the Library Director's Report. Motion carried.

Old Business

Mr. Schultz presented the Racine Public Library Foundation Inc.'s financial statements for 2006 to the board. The board decided, by consensus, they should be received and filed.

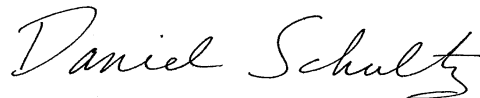
Items for the Next Agenda

The Finance & Personnel Committee needs to set a date and time to meet with representatives of M & I Trust and Johnson Bank to discuss the performance of the library's investment portfolio in 2006.

Ms. MacPhail reported that Karen Dagg has been appointed by the Superintendent of Schools of the Racine Unified School District as his representative to the board. She will need to be named by the Mayor and confirmed by the Common Council, also.

Having no further business to conduct, the meeting adjourned at 5:05 PM.

Respectfully submitted,

A handwritten signature in cursive script that reads "Daniel Schultz".

Daniel Schultz
Recording Secretary