

LIBRARY BOARD MEETING  
MINUTES  
January 17, 2008

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

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

President Thomas Friedel called the meeting to order at 4:30 PM.

No members of the public were present nor had asked to speak.

Finance & Personnel Committee – Douglas Miller

No report

Internet Acceptable Use Policy Committee (Ad-Hoc) – Geoffrey Schiveley

It was moved by Mr. Goepel and seconded by Mr. Olsen to a) refer the presented policy back to the committee for some wording changes and b) purchase EnvisionWare software for timing and authentication at a cost of \$9,200. This does not include an annual maintenance/support charge for the software. The board asked the committee to present only the necessary changes to the policy. Motion carried.

Action Taken by the Board

1. It was moved by Mr. Goepel and seconded by Mr. Olsen to refer the draft of the new policy on the use of trust funds to the Finance & Personnel Committee. Motion carried.
2. No action was taken on the vacancy on the board.

Consent Agenda

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

1. The minutes of the December 20, 2007 board meeting
2. Personnel Report – no changes
3. Vouchers and credit card purchases of the last month
4. The preliminary December 2007 financial report
5. Library Director's Report
6. "Dashboard" Report

Motion carried.

Old Business

None

Items for the Next Agenda

1. The 2007 Annual Report to DPI
2. Finance & Personnel Committee report
3. Internet Acceptable Use Policy report
4. Vacancy on the board

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".

Daniel Schultz  
Recording Secretary