

LIBRARY BOARD MEETING
MINUTES
July 24, 2008

The regular monthly meeting of the Racine Public Library Board of Trustees was held on July 24, 2008 at 4:30 PM in the Emily Lee Room.

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

President Thomas Friedel called the meeting to order at 4:32 PM.

President Friedel reviewed the recommendations of the Nominating Committee with the board. The nominees are: President – Theron Snell, Vice President – Douglas Miller, Secretary – Karen Dagg. President Friedel asked if there were any nominations from the floor. Hearing none, it was moved by Mr. Olsen and seconded by Mr. Maller that nominations be closed. Motion carried. It was moved by Mr. Olsen and seconded by Mr. Goepel that the slate of officers be approved as presented. Motion carried unanimously.

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

Finance & Personnel Committee – Douglas Miller

No report

Action Taken by the Board

The board decided, by consensus, to refer the matter of the 2009 budget request to the Finance & Personnel Committee for study. The Library Director discussed a possible change in the hours of operation of the library and what positive impact this might have on the 2009 budget.

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 June 19, 2008 board meeting

2. Personnel Report
Appointment Part Time: Christopher Stape
3. Vouchers and credit card purchases of the last month
4. The June 2008 financial report
5. The Library Director's Report
6. "Dashboard" Report

Motion carried.

Old Business

None

Items for the Next Agenda

1. Report from Finance & Personnel Committee
2. Report from Building, Equipment, and Grounds Committee
3. Budget adoption

President Snell appointed Mr. Friedel, Mr. Maller, Mr. Schiveley, and Mr. Miller to the Finance & Personnel Committee for the next 12 months. He appointed Mr. Olsen, Ms. Dagg, and Mr. Goepel to the Ad-Hoc Building, Equipment, and Grounds Committee. The Building, Equipment, and Grounds Committee decided to meet on August 14 at 4:30 PM.

Having no further business to conduct, the meeting adjourned at 5:25 PM.

Respectfully submitted,

Daniel Schultz
Recording Secretary