

LIBRARY BOARD MEETING
MINUTES
June 19, 2008

The regular monthly meeting of the Racine Public Library Board of Trustees was held on June 19, 2008 at 4:30 PM in the Emily Lee Room.

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

President Thomas Friedel called the meeting to order at 4:31 PM and welcomed Ms. Donna Maldonado as a new board member appointed by Mayor Gary Becker.

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

Finance & Personnel Committee – Douglas Miller

The committee met on June 10, 2008 and the minutes were reviewed by the board members. The committee, needing more discussion on the matter, had no recommendations for changes to the Trust Fund Investment and Use Policy at this time.

Action Taken by the Board

President Friedel reported, in the absence of Mr. Olsen, that the Ad-Hoc Nominating Committee has proposed the following slate of candidates as officers of the board for the next year: Theron Snell, President, Douglas Miller, Vice President, and Karen Dagg, Secretary. The election will take place at the July meeting and nominations can be made from the floor.

Consent Agenda

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

1. The minutes of the May 15, 2008 board meeting
2. Personnel Report – no changes
3. Vouchers and credit card purchases of the last month
4. The May 2008 financial report
5. The Library Director's Report

6. “Dashboard” Report

Motion carried.

Old Business

1. The Ad-Hoc Building, Equipment, and Grounds Committee met on June 16 and Mr. Snell gave an oral report as the minutes had not yet been drafted. President Friedel asked the committee to look at the prior lighting plan to see if there is anything that can be done to improve the lighting in the building.
2. Ms. MacPhail reported that Northstar Economics will be conducting a focus group on June 25 for the economic study.

Items for the Next Agenda

1. Ad-Hoc Building, Equipment, and Grounds Committee report
2. Election of officers
3. Ms. Maldonado, Mr. Schiveley, and Mr. Miller asked to be excused from the July meeting.

Having no further business to conduct, the meeting adjourned at 4:54 PM.

Respectfully submitted,

Daniel Schultz
Recording Secretary