

BOARD OF TRUSTEES' MEETING
MINUTES
February 19, 2009

The regular monthly meeting of the Racine Public Library Board of Trustees was held on February 19, 2009 at 4:30 PM in the Emily Lee Room.

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

President Theron Snell called the meeting to order at 4:33 PM.

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

Finance & Personnel Committee – Douglas Miller

The committee's recommendations were acted upon at the special Board of Trustees' meeting that took place on February 5 immediately after the committee meeting.

Donna Maldonado entered the meeting.

Action Taken by the Board

It was moved by Mayor Friedel and seconded by Mr. Martinez that the 2008 Wisconsin Dept. of Public Instruction Annual Report be approved as presented by the Administration. Motion carried.

Consent Agenda

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

1. The minutes of the regular January 15 and the special February 5 board meetings
2. Personnel Report – no changes
3. Vouchers and credit card purchases of the last month
4. The December 2008 and January 2009 financial reports
5. The "Dashboard" Report

Motion carried.

The Library Director explained, from her report, the situation regarding the suspension of library privileges of Mr. Calvin Plunkett and the subsequent rescinding of the suspension. It was moved by Mr. Maller and seconded by Mr. Goepel that the Library Director's Report be accepted as presented. Motion carried.

Old Business

The board's Finance & Personnel Committee agreed to meet on February 26, 2009 at 4:30 PM to take up the matter of the Library Director's annual performance evaluation in closed session.

Items for the Next Agenda

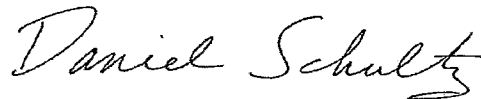
1. Report on the Library Director's performance evaluation
2. Gates PC Grant

A motion was made by Mayor Friedel and seconded by Mr. Goepel that the meeting be convened in closed session to discuss the acquisition of land and pursuant to Wisconsin Statute 19.85(1)(c). Motion carried unanimously.

President Snell then announced that the meeting would convene in closed session for the reason stated in the motion and pursuant to Wisconsin Statute 19.85(1)(c). The time was 4:55 PM.

Having no further business to conduct, the meeting adjourned at 5:15 PM.

Respectfully submitted,

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

Daniel Schultz
Recording Secretary