

LIBRARY BOARD MEETING
MINUTES
March 20, 2008

The regular monthly meeting of the Racine Public Library Board of Trustees was held on March 20, 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. Library Director Jessica MacPhail and Business Manager Daniel Schultz also attended.

President Thomas Friedel 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 met on March 4 and March 7. It was moved by Mr. Miller and seconded by Mr. Martinez to approve the Violence in the Workplace Prevention Policy as presented by the committee. Motion carried.

Action Taken by the Board

It was moved by Mr. Maller and seconded by Mr. Olsen to approve a small change to the 2007 DPI Annual Report as presented by the Library Director. Motion carried.

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 February 21, 2008 board meeting
2. Personnel Report – no changes
3. Vouchers and credit card purchases of the last month
4. The February 2008 financial report
5. “Dashboard” Report

Motion carried. After discussion, it was moved by Mr. Goepel and seconded by Mr. Olsen to accept the Library Director’s Report as presented. Motion carried.

Old Business

1. It was moved by Mr. Goepel and seconded by Mr. Miller to re-affirm the Resolution of Representation regarding personnel matter. Motion carried.
2. The Library Director had no report on the Tax Refund Intercept Program.

Items for the Next Agenda

1. Vacancies on the board
2. Concerns regarding county funding brought up by Geoff Greiveldinger

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". The signature is written in black ink and is positioned to the right of the typed name.

Daniel Schultz
Recording Secretary