

LIBRARY BOARD MEETING  
MINUTES  
May 15, 2008

The regular monthly meeting of the Racine Public Library Board of Trustees was held on May 15, 2008 at 4:30 PM in the Emily Lee Room.

Board members Karen Dagg, Thomas Friedel, Robert Goepel, Lee Martinez, Douglas Miller, Geoffrey Schiveley, and Theron Snell were present. Jerome Maller and Dwayne Olsen were excused. Library Director Jessica MacPhail, Business Manager Daniel Schultz, and the Head of Adult and Children's Services Darcy Mohr also attended.

President Thomas Friedel called the meeting to order at 4:35 PM.

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

Finance & Personnel Committee – Douglas Miller

No report

Action Taken by the Board

1. After reporting that her request for funding to bring Racine Reads author Masha Hamilton to Racine would be reduced from \$800 to between \$300 and \$400 because there would be no charges for lodging, it was moved by Mr. Schiveley and seconded by Mr. Snell to approve the expenditure from the Alma Boernke Fund. Motion carried.
2. It was moved by Mr. Goepel and seconded by Ms. Dagg to approve a statement regarding the library's core values. Motion carried.
3. It was moved by Mr. Goepel and seconded by Mr. Schiveley to postpone until the June meeting the request for \$500 for membership in the Urban Library Council. Motion carried.
4. It was moved by Mr. Snell and seconded by Mr. Martinez that funding in the amount of \$16,000 be approved from the Furnishings Fund for architect's design fees for second floor carpet replacement and other modernization. Architectural Associates Ltd. submitted the lowest price quote. Motion carried.

Ms. Mohr left the meeting.

President Friedel decided an Ad-Hoc Building, Equipment, and Grounds Committee should be formed. He appointed Karen Dagg, Dwayne Olsen, and Theron Snell to the committee. Ms. Dagg and Mr. Snell accepted and President Friedel would contact Mr. Olsen about the appointment.

#### Consent Agenda

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

1. The minutes of the April 17, 2008 board meeting
2. Personnel Report  
Appointment Part Time: Ann Lininger
3. Vouchers and credit card purchases of the last month
4. The April 2008 financial report
5. The Library Director's Report
6. "Dashboard" Report

Motion carried.

#### Old Business

Ms. Donna Maldonado has been appointed by Mayor Becker to serve on the Racine Public Library Board of Trustees. Rakeesh Popli is a prospective board member that could represent Racine County.

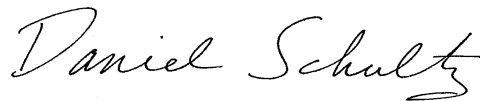
#### Items for the Next Agenda

1. Racine County Funding
2. President Friedel will appoint a Nominating Committee to select candidates for next year's officers.

The Finance & Personnel Committee decided to meet on June 10 at 4:30 PM in the Emily Lee Room. The Ad-Hoc Building, Equipment, and Grounds Committee decided to meet on June 16 at 4:30 PM in the Emily Lee Room.

Having no further business to conduct, the meeting adjourned at 5:10 PM.

Respectfully submitted,



Daniel Schultz  
Recording Secretary