

LIBRARY BOARD MEETING
MINUTES
September 18, 2008

The regular monthly meeting of the Racine Public Library Board of Trustees was held on Thursday, September 18, 2008 at 4:30 PM in the Emily Lee Room.

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

President Theron Snell called the meeting to order at 4:58 PM.

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

Finance & Personnel Committee – Douglas Miller

It was moved by Mr. Friedel and seconded by Mr. Goepel that the committee's recommendation to negotiate to purchase property owned by the City of Racine and the Racine Water Utility, on the corner of Newman Road and Spring Street, proceed as outlined by the committee. The purchase price—not to exceed \$1,300,000—would be spent from the library's Boernke and Langner Funds. Motion carried.

Action Taken by the Board

1. It was moved by Mr. Friedel and seconded by Mr. Goepel to change the library's hours of operation to better serve the public and to make the hours of operation more consistent. Motion carried. The new hours of the library are:

Monday – Thursday	9 AM to 8 PM
Friday – Saturday	11 AM to 4 PM
Sunday (Oct to May)	1 PM to 4 PM
Sunday (June to Sept)	closed

2. It was moved by Mr. Maller and seconded by Mr. Friedel to defer action on the 2009 – 2011 Strategic Plan until the October meeting. Motion carried.

Consent Agenda

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

1. The minutes of the August 21, 2008 board meeting
2. Personnel Report
Appointments Part Time: Jacob Mohr, Evon Perez, Estreya Vasquez
Resignations Part Time: Tobias Fudge, Matthew Gehrz
3. Vouchers and credit card purchases of the last month
4. The August 2008 financial report
5. The Library Director's Report
6. "Dashboard" Report

Motion carried.

Old Business

None

Items for the Next Agenda

Strategic Plan

Having no further business to conduct, the meeting adjourned at 5:32 PM.

Respectfully submitted,

Daniel Schultz
Recording Secretary