

LIBRARY BOARD MEETING
MINUTES
November 15, 2007

The regular monthly meeting of the Racine Public Library Board of Trustees was held on November 15, 2007 at 4:30 PM in the Emily Lee Room.

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

President Thomas Friedel called the meeting to order at 4:32 PM.

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

Finance & Personnel Committee – Douglas Miller

It was moved by Mr. Maller and seconded by Mr. Goepel to receive the minutes of the meeting and adopt all recommendations of the committee. Motion carried. It was moved by Mr. Goepel and seconded by Mr. Olsen to refer the revision of the Guidelines for Employee Benefits for Part-Time Employees of the Racine Public Library to the Finance & Personnel Committee for a recommendation to the board. Motion carried.

Action Taken by the Board

Nothing to report

Consent Agenda

It was moved by Ms. Embry and seconded by Mr. Olsen that the following items be approved as presented:

1. The minutes of the October 18, 2007 board meeting
2. Personnel Report – no changes
3. Vouchers and credit card purchases of the last month
4. The October 2007 financial report
5. Library Director's Report
6. "Dashboard" Report

Motion carried.

Old Business

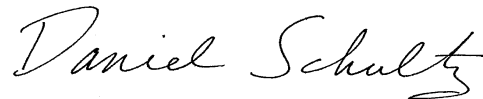
None

Items for the Next Agenda

1. Study of unrestricted trust funds
2. Report on meeting with the City Administrator
3. Tom Kexel's continued service on the board

Having no further business to conduct, the meeting adjourned at 5:05 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