

RACINE PUBLIC LIBRARY
Racine, Wisconsin
LIBRARY BOARD MEETING
MINUTES
September 20, 2007

The regular monthly meeting of the Racine Public Library Board of Trustees was held on September 20, 2007 at 4:30 PM in the Emily Lee Room.

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

President Thomas Friedel called the meeting to order at 4:40 PM.

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

Finance & Personnel Committee – Douglas Miller

No report

Internet Acceptable Use Policy Committee (Ad-Hoc) – Geoffrey Schiveley

No report

Building, Equipment, and Grounds Committee (Ad-Hoc) – Theron Snell

The board received the minutes of the August 16 meeting. No action was taken at the present time as more work is being done by the committee.

Action Taken by the Board

1. It was moved by Mr. Schiveley and seconded by Mr. Martinez to approve the bargaining agreements between AFSCME Local 67 and the RPEA and the City of Racine. The city bargains on behalf of the library board with these unions. The motion was carried with one abstention.
2. It was moved by Mr. Olsen and seconded by Mr. Goepel to approve funding in the amount of \$4,100 for an economic impact study of the Racine area, as part of a statewide study. The money will be spent from the Seft Fund. Motion carried.

Consent Agenda

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

1. The minutes of the August 16, 2007 board meeting
2. Personnel Report
Appointments Part Time – Kiyomi Bryson, Karen Luchterhand, and Rachel Zuffa
Resignations Part Time – Evan Benner
3. Vouchers and credit card purchases of the last month
4. The August 2007 financial report
5. Library Director's Report
6. "Dashboard" Report

Motion carried.

Old Business

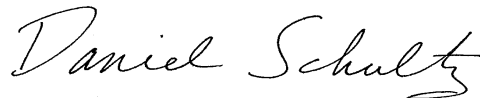
It was moved by Mr. Goepel and seconded by Mr. Martinez to refer to the Finance & Personnel Committee the disposition of a check in the amount of \$230,309.90 received as a beneficiary of an IRA owned by the late Claire E. Dick. Motion carried.

Items for the Next Agenda

None

Having no further business to conduct, the meeting adjourned at 5:20 PM.

Respectfully submitted,

A handwritten signature in cursive script that reads "Daniel Schultz". The signature is written in black ink and is positioned below the typed name.

Daniel Schultz
Recording Secretary