

RACINE PUBLIC LIBRARY
BOARD OF TRUSTEES' MEETING
MINUTES
July 17, 2014

A regular monthly meeting of the Racine Public Library Board of Trustees was held on July 17, 2014, at 4:30 PM at the Racine Public Library in the Emily Lee Room.

Board members Luisa Morales, Dwayne Olsen, Sandra Riekoff, Theron Snell, Chris Terry and Michele Woods were present. Board members Jane Barbian, Carole Johnson, Melissa Kaprelian-Becker, Jerry Maller and Theron Snell were excused. Business Manager Dan Schultz was excused. Library Director Jessica MacPhail was also present.

President Theron Snell called the meeting to order at 4:35 PM.

New Business

Dwayne Olsen reported from the nominating committee that the slate of officers presented for 2014/2015 are Sandy Riekoff, President; Jane Barbian, Vice-President; Carole Johnson, Secretary. It was moved by Mr. Terry and seconded by Ms. Morales that the new officers be elected by acclamation. Motion carried. Mr. Snell relinquished the presidency to Ms. Riekoff and announced his resignation from the Board. Ms. Riekoff noted that Mr. Snell has served for nine years on the Board and thanked him for his leadership and humor.

Ms. Riekoff appointed members to the Ad-Hoc Building and Grounds Committee: Doug Miller, Dwayne Olsen, Chris Terry and Michele Woods.

Ms. Riekoff appointed members to the Finance and Personnel Committee: Jane Barbian, Louisa Morales, Jerry Maller and Melissa Kaprelian-Becker.

Old Business

The Edge Assessment Benchmark Numbers 1-6 were presented.

Consent Agenda

1. It was moved by Mr. Snell and seconded by Mr. Olsen that the following items be approved:
 - a. The minutes of the June 19, 2014 regular board meeting
 - b. Personnel Report
 - i. New hire part time: Kyle Meltesen
 - ii. Resignation part-time: Rebecca Ruidl and Karen Perez-Castillo

- c. The vouchers and credit card purchases of the past month
- d. Financial reports for the past month
- e. Library Director's Report
- f. Dashboard Report

Motion carried.

Items for the Next Agenda

- a. Report from Library Foundation President on the Steering Committee
- b. Report from Ad-Hoc Building & Grounds Committee
- c. Report from Finance & Personnel Committee: 2015 proposed Budget
- d. Results from Impact Survey
- e. Draft Action Plan from Edge Benchmarks

Next meeting date is September 18, 2014 (no meeting in August)

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

Respectfully submitted,

Jessica MacPhail
Recording Secretary