

BOARD OF TRUSTEES' MEETING  
MINUTES  
May 15, 2014

A regular monthly meeting of the Racine Public Library Board of Trustees was held on May 15, 2014, at 4:30 PM at the Racine Public Library in the Emily Lee Room.

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

Vice-President Doug Miller called the meeting to order at 4:30 PM.

It was moved by Ms. Johnson, and seconded by Ms. Riekoff, to approve the minutes of the April 17, 2014 Finance and Personnel Committee minutes. Motion carried.

#### Action Items

The request to use library land for a trial learning experience growing grapes was tabled.

Ms. MacPhail reported that the Mobile Library needs to be replaced, a process that takes about a year. No action was taken.

Ms. Riekoff gave a report as the Chair of the RPL Foundation. Tom Friedel has been elected chair of the Steering Committee, which has its second meeting on May 20.

#### Old Business

The Edge Assessment Benchmark Number 9 was presented.

#### Consent Agenda

1. It was moved by Ms. Johnson and seconded by Mr. Olsen that the following items be approved:
  - a. The minutes of the April 17, 2014 regular board meeting
  - b. Personnel Report –PT retirement, Karen Jensen
  - 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

1. Update on garden project
2. Library Foundation report
3. Edge Benchmarks, Number 10 (Old Business)
4. Nomination Committee for election of officers, to be held at the July meeting

Having no further business to conduct, the meeting adjourned at 4:58 PM.

Respectfully submitted,

Jessica MacPhail  
Recording Secretary