

RACINE PUBLIC LIBRARY  
BOARD OF TRUSTEES' MEETING  
MINUTES  
March 16, 2017

A regular monthly meeting of the Racine Public Library Board of Trustees was held on March 16, 2017 at 4:30 PM at the Racine Public Library in the Emily Lee Room.

Board members Angelina Cruz, Melissa Kaprelian-Becker, Carole Johnson, Mollie Jones, Ahmad Qawi and Michele Woods were present. Board members Brian O'Connell, James O'Hagan, Sandra Riekoff and Chris Terry were excused. Business Manager Dan Schultz and Library Director Jessica MacPhail were present.

President Kaprelian-Becker called the meeting to order at 5:04 PM after a tour and demonstration of the library's new scanner. There was no business to be discussed in closed session.

No public wished to comment.

**Discussion of the future of the library:**

No report.

**Committee Reports**

Road Map to 2020:

**Outcome: Patrons easily find spaces to learn quietly and interact socially as a result of the new Facility Plan**

Action Plan: As a result of the Feasibility Study, establish library board Ad-Hoc Marketing Committee

Who: Chris Terry, Chair

Chris Terry held the first meeting on March 15, 2017 and a second meeting is scheduled in April.

**New Business**

Road Map to 2020 Action Items:

It was moved by Ms. Jones and seconded by Ms. Johnson to approve a one-year suspension of overdue fines for all children's materials, not just those items checked out by students aged 5-10

years old. The motion included requiring a report comparing data of materials not returned before and after the suspension. Motion carried.

### **Old Business**

None

### **Information**

The Lakeshores Library System libraries are collaborating on an Amnesty Week during National Library Week, April 9-15, 2017.

Report of Upcoming continuing education opportunities for trustees:

- “From Futuring to Innovation: Trends for the Library of the Future,” Menomonee Falls Public Library, March 28, 2017
- Wisconsin Association of Public Libraries conference, Holiday Inn Hotel & Convention Center, Stevens Point, April 26-28, 2017
- Library Journal Design Institute, Columbus Public Library, May 5, 2017
- American Library Association Annual Conference, Chicago, IL, June 22-27, 2017
- Wisconsin Library Association conference, Kalahari Resort & Convention Center, Wisconsin Dells, October 17-20, 2017
- Public Library Association Conference, Philadelphia, March 20-24, **2018**

The meeting scheduled for October 19, 2017 will be rescheduled for October 26, 2017 so as not to conflict with the Wisconsin Library Association conference.

### **Consent Agenda**

It was moved by Ms. Johnson and seconded by Ms. Cruz to approve the consent agenda:

- Minutes of the February 26, 2016 board meeting
- Financial Statement from previous month
- Vouchers and credit card purchases from previous month
- Personnel Report:
  - Retired PT, David Heimes; Terminated PT - Jeff Ricchio
- Dashboard Report for the past month

Motion carried.

Items for the Next Agenda

- Finance and Personnel Committee, Performance review of library director

- Ad-Hoc Marketing Committee
- Road Map to 20202, quarterly report
- Pesticide application

It was moved by Mr. Qawi to adjourn. There being no objections, Ms. Kaprelian-Becker adjourned the meeting at 5:20 PM.

Next regular meeting date is April 20, 2017 at 4:30 PM.

Respectfully submitted,

Jessica MacPhail  
Recording Secretary