

BOARD OF TRUSTEES' MEETING
MINUTES
August 15, 2013

A regular monthly meeting of the Racine Public Library Board of Trustees was held on August 15, 2013, at 4:30 PM at the Racine Public Library in the Peg Martin Room.

Board members Jane Barbian, Melissa Kaprelian-Becker, Doug Miller, Luisa Morales, Dwayne Olsen, Sandra Riekoff and Michele Woods were present. Board members Carole Johnson, Jerry Maller, and Theron Snell were excused. Interested board member Chris Terry was also present. Library Director Jessica MacPhail and Business Manager Dan Schultz were also present. Staff members Mary Horn, Glynis Kimbrough and Anita Lieburn were also present.

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

Public Comment

None

Action Items

Mr. Olsen reported on the discussion of the potential merge between Lakeshores Library System and MidWisconsin Library System. No action was taken.

Mr. Schultz presented preliminary information about the 2014 budget. No action was taken.

Ms. MacPhail presented the City of Racine Employee Handbook, which will need to be revised for the Racine Public Library.

Consent Agenda

1. It was moved by Mr. Olsen and seconded by Ms. Riekoff that the following items be approved:
 - a. The minutes of the board meeting on July 18, 2013
 - b. Personnel Report:
 - i. None
 - c. Approval of the financial reports for the past month
 - d. The vouchers and credit card purchases of the past month
 - e. Library Director's Report
 - f. Dashboard Report

Motion carried.

It was moved by Ms. Riekoff and seconded by Mr. Olsen to approve the report on Creating More Effective Public Library Systems. Motion carried.

Old Business

None

Items for the Next Agenda

1. Appointment of a Finance and Personnel Committee
2. Preliminary information for 2014 budget
3. RPL Employee Handbook draft
4. Presentation on library programs for the fall

Having no further business to conduct, the meeting adjourned at 5:30 PM.

Respectfully submitted,

Jessica MacPhail
Library Director