

BOARD OF TRUSTEES' MEETING  
MINUTES  
January 17, 2013

A regular monthly meeting of the Racine Public Library Board of Trustees was held on January 17, 2013, at 4:30 PM at Wadewitz School in the library.

Board members Jane Barbian, Carole Johnson, Douglas Miller, Luisa Morales, Dwayne Olsen, Sandra Riekoff, Theron Snell, Dennis Wisner and Michele Woods were present. Board members Jerry Maller and Geoffrey Schiveley were excused. Library Director Jessica MacPhail and Business Manager Dan Schultz were also present.

President Theron Snell called the meeting to order at 4:30 PM.

Wadewitz Principal Chad Chapin thanked the board for meeting at Wadewitz, which won the \$100,000 Racine Reads: Dream Big! school library makeover prize, and introduced staff members Kathleen Kis and Anne Swanson, Interim Assistant Principal.

#### Action Items

It was moved by Ms. Johnson and seconded by Mr. Olsen to approve elimination of overdue fines for books checked out by students age 5-10. Motion carried, one abstention.

It was moved by Ms. Johnson and seconded by Mr. Olsen to approve the Johnson Bank Investment Policy Statement. Motion carried.

A meeting of the Finance & Personnel Committee was approved by consensus for Thursday, March 7 at 4:30 PM.

It was moved by Mr. Olsen and seconded by Ms. Barbian to move the date of the February meeting to February 28, to avoid conflict with the RAMAC Awards dinner on February 21. Motion carried.

#### Consent Agenda

1. It was moved by Ms. Johnson and seconded by Ms. Barbian that the following items be approved:
  - a. The revised minutes of the board meeting on December 20, 2012

- b. Personnel Report:
  - i. Re-hire part-time: Estreya Vasquez
  - ii. New hire part-time: Karin Adams
  - iii. Retirement Full-Time: Maryann Owen
- 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 for the past month

Motion carried.

#### Old Business

#### Items for the Next Agenda

1. Report of the Finance & Personnel Committee, in closed session
2. Replacement of delivery van
3. Budget issues

#### Closed Session

At 4:55 PM Ms. Riekoff moved, and Ms. Johnson seconded, a motion to go into closed session pursuant to Wisconsin Statute 19.85(1)(c) to discuss a possible real estate transaction. Motion carried on a roll call vote.

At 5:06 PM Mr. Olsen moved, and Ms. Riekoff seconded, a motion to come out of closed session. Motion carried.

Ms. Riekoff moved, and Ms. Johnson seconded, a motion that there is no interest in purchasing land at this time. Motion carried.

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

Respectfully submitted,

Jessica MacPhail  
Library Director