

BOARD OF TRUSTEES' MEETING
MINUTES
January 16, 2014

A regular monthly meeting of the Racine Public Library Board of Trustees was held on January 16, 2014, at 4:30 PM at the Racine Public Library in the Emily Lee Room.

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

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

Action Items

It was moved by Mr. Miller and seconded by Ms. Barbian that the use of Edge Assessment as tool for assessing the library, taking the place of the traditional "library director" evaluation be approved. Motion carried.

It was moved by Ms. Johnson and seconded by Mr. Miller that the draft Laptop Computer Use Policy be approved, with suggested revisions. Motion carried.

It was moved by Ms. Johnson and seconded by Ms. Riekoff to approve closing the library for the 2014 Furlough Days, following City of Racine Furlough Days: Tuesday May 27, Tuesday September 2, and Monday October 13 (Columbus Day). Motion carried.

Consent Agenda

1. It was moved by Ms. Johnson and seconded by Mr. Miller that the following items be approved:
 - a. The minutes of the November regular board meeting and the November 26, 2014 special board meeting
 - b. Personnel Report:
 - i. Promotion to full time: Karin Adams, Melissa Donaldson
 - ii. Transferred from part-time at the library to fulltime at the police department: Mary Horn
 - c. The vouchers and credit card purchases of the past two months
 - d. Financial reports for November and preliminary report for December, 2013
 - e. Library Director's Report
 - f. Dashboard Report

Motion carried.

Old Business

Ms. MacPhail reported that the MidWisconsin Federated Library System board voted to discontinue merger discussions.

Items for the Next Agenda

1. Edge Benchmarks, beginning with Organizational Management benchmarks
2. DPI Annual Report
3. RPL Foundation update

Having no further business to conduct, the meeting adjourned at 5:01 PM.

Respectfully submitted,

Jessica MacPhail
Recording Secretary