

BOARD OF TRUSTEES' MEETING
MINUTES
March 21, 2013

A regular monthly meeting of the Racine Public Library Board of Trustees was held on March 21, 2013, at 4:30 PM at the Racine Public Library in the Emily Lee Room.

Board members Jane Barbian, Carole Johnson, Jerome Maller, Douglas Miller, Luisa Morales, Dwayne Olsen, Sandra Riekoff, Geoffrey Schiveley, Theron Snell, Dennis Wisser and Michele Woods were present. Library Director Jessica MacPhail and Business Manager Dan Schultz were 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. Riekoff to deposit into the existant New Facilities Fund the \$25,300 in donations from the Racine Woman's Club restricted for that purpose. Motion carried with one abstention.

It was moved by Ms. Johnson and seconded by Mr. Olsen to approve the amended Social Media Policy. Motion carried.

It was moved by Mr. Olsen and seconded by Ms. Barbian to approve the request for up to \$2500 from the Boernke Fund for speaker Leonard Marcus to present a program on the Golden Books of Western Publishing, in conjunction with the exhibit opening June 8, 2013. Motion carried with one abstention.

Consent Agenda

1. It was moved by Mr. Miller and seconded by Mr. Olsen that the following items be approved:
 - a. The minutes of the board meeting on February 28, 2013 and the revised Finance & Personnel Committee Report of March 7, 2013
 - b. Personnel Report:
 - i. Promotion Full-Time: Ann Lininger
 - 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.

Old Business

Items for the Next Agenda

1. Report of the Finance & Personnel Committee
 - a. Health Insurance for 2014
 - b. Meeting with investment institutions
2. Replacement of delivery van
3. Timeline for replacement of Mobile Library bus
4. Lakeshores/MidWisconsin SHARE agreement
5. Emily Lee Awards dinner May 16, 2013 (same date as the scheduled library board meeting)

Having no further business to conduct, the meeting adjourned at 5:08 PM.

Respectfully submitted,

Jessica MacPhail
Library Director