

BOARD OF TRUSTEES' MEETING
MINUTES
SPECIAL BOARD MEETING
November 26, 2013

A special meeting of the Racine Public Library Board of Trustees was held on November 26, 2013, at 4:30 PM at the Racine Public Library in the Emily Lee Room.

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

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

It was moved by Mr. Terry and seconded by Mr. Olsen that the Resolution 2013-2, rescinding Resolution 2013-1, be approved. Motion carried on a roll call vote.

Having no further business to conduct, the meeting adjourned at 4:33 PM.

Respectfully submitted,

Jessica MacPhail
Recording Secretary