

RACINE PUBLIC LIBRARY  
BOARD OF TRUSTEES' MEETING  
MINUTES  
November 3, 2016

A special meeting of the Racine Public Library Board of Trustees was held on November 3, 2016, at 2:00 PM at the Racine Public Library in the Emily Lee Room.

Board members Carole Johnson, Mollie Jones, Melissa Kaprelian-Becker, James O'Hagan, Ahmad Qawi, Sandra Riekoff and Michele Woods were present. Board members Brian O'Connell and Chris Terry were excused. Business Manager Dan Schultz and Library Director Jessica MacPhail were present.

President Kaprelian-Becker called the meeting to order at 2:05 PM.

At 2:05 PM it was moved by Ms. Johnson, and seconded by Mr. O'Hagan, that the meeting convene in closed session, pursuant to Wisconsin Statutes section 19.85(1)(e), to address a matter which, for competitive and bargaining reasons, requires a closed session, and which, if publicly noticed, would compromise such competitive and bargaining reasons. Motion carried on a roll call vote.

At 3:20 it was moved by Ms. Riekoff, and seconded by Ms. Johnson, to come out of closed session. Motion carried.

Having no further business to conduct, Mr. O'Hagan moved to adjourn. The meeting adjourned at 3:20 PM.

Respectfully submitted,

Jessica MacPhail  
Recording Secretary