

FINANCE & PERSONNEL COMMITTEE MEETING
MINUTES
September 18, 2014

A meeting of the Racine Public Library Board's Finance & Personnel Committee was held on Thursday, September 18, 2014 at 3:30 PM in the Emily Lee Room.

Committee members Jane Barbian, Melissa Kaprelian-Becker and Luisa Morales were present. Committee member Jerry Maller was excused. Library Board President Sandy Riekoff was present. Library Director Jessica MacPhail and Business Manager Daniel Schultz also attended.

Library Board President Sandy Riekoff called the meeting to order at 3:30 PM.

By consensus, it was agreed that Ms. Kaprelian-Becker would be the Chair of this committee.

1. It was moved by Ms. Barbian and seconded by Ms. Morales that the 2015 budget proposal be accepted, pending information from the City on Internal Services and Tax Levy. Motion carried unanimously.

Having no further business to conduct, the meeting adjourned at 4:20 PM.

Respectfully submitted,

Jessica MacPhail
Recording Secretary