

BUILDING & GROUNDS COMMITTEE MEETING  
MINUTES  
April 17, 2018

A meeting of the Racine Public Library's Building & Grounds Committee was held on Tuesday, April 17, 2018 at 4:30PM in the Lee Room.

Committee members Brian O'Connell, James O'Hagan, Angelina Cruz and Sandy Riekoff were present. Library Director Jessica MacPhail and Business Manager Daniel Schultz attended. City of Racine City Administrator James Palenick and Director of City Development Amy Connolly, AICP, also attended.

Committee Chair O'Connell called the meeting to order at 4:36PM.

At 4:36PM it was moved by Ms. Cruz and seconded by Ms. Riekoff to 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 5:45PM, it was moved by Ms. Cruz and seconded by Ms. Riekoff to come out of closed session. Motion carried.

It was moved by Ms. Riekoff and seconded by Ms. Cruz to recommend approval of the contract with Product: Architecture+Design for the remodel of the children's area for \$13,500, or 8% of the project cost, approximately \$185,000. Motion carried.

Having no further business to conduct, the meeting adjourned at 5:50PM.

Respectfully submitted,

Jessica MacPhail  
Recording Secretary