

BOARD OF TRUSTEES' MEETING  
MINUTES  
April 17, 2014

A regular monthly meeting of the Racine Public Library Board of Trustees was held on April 17, 2014, at 4:30 PM at the Racine Public Library in the Emily Lee Room.

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

President Theron Snell called the meeting to order at 4:30 PM.

Public Forum – Mary Newbold appeared again to request that the library board reconsider the policy for requiring patrons to show a government-issued photo ID and proof of residence when they need to get a replacement library card; the library staff should be able to use their own judgment when they recognize a patron.

Report from Finance and Personnel Committee – the committee met at 3:30pm before the library board meeting and voted to recommend to the library board that the library change to a Unitrust Model for the funds used for income. The asset allocation would be 60% equities, 40% fixed income. A four percent unitrust distribution based on a rolling five year average would be distributed in January each year. Funds affected will be: Racine Public Library Unendowed Fund; Racine Public Library Endowed Fund; Mary Egan Fund, and S. Lindh Fund. Motion carried with one “no” vote at the committee. It was moved by Ms. Johnson, and seconded by Ms. Kaprelian-Becker, approval of the committee’s recommendation. Motion carried with one “no” vote.

#### Action Items

It was moved by Mr. Miller, and seconded by Mr. Olsen, to approve the Circulation Policy and Rules and Regulations, as revised. Motion carried.

#### Old Business

The Edge Assessment Benchmark Numbers 7 and 8 were presented.

#### Consent Agenda

1. The increases in both eBook use and number of programs were noted. It was then moved by Ms. Johnson and seconded by Ms. Riekoff that the following items be approved:

- a. The minutes of the March 20, 2014 regular board meeting and March 20, 2014 Finance & Personnel Committee
- b. Personnel Report – Promotion to regular PT position: Karen Perez-Castillo
- c. The vouchers and credit card purchases of the past month
- d. Financial reports for the past month
- e. Library Director’s Report
- f. Dashboard Report

Motion carried.

Items for the Next Agenda

1. Library Foundation report
2. Edge Benchmarks, Number 9 (Old Business)

Having no further business to conduct, the meeting adjourned at 4:53 PM.

Respectfully submitted,

Jessica MacPhail  
Recording Secretary