

BOARD OF TRUSTEES' MEETING
MINUTES
February 20, 2014

A regular monthly meeting of the Racine Public Library Board of Trustees was held on February 20, 2014, at 4:30 PM at the Racine Public Library in the Emily Lee Room.

Board members Carole Johnson, Jerry Maller, Doug Miller, Dwayne Olsen, Sandra Riekoff and Theron Snell were present. Board members Jane Barbian, Luisa Morales, and Michele Woods were excused. Board members Melissa Kaprelian-Becker and Chris Terry were 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 – no members of the public were present.

Action Items

The Edge Assessment Benchmark Number 7 was presented as an information item. Ms. MacPhail explained the procedure the staff will be using to conduct the assessments and develop recommendations for the board. No action was taken.

It was moved by Ms. Johnson and seconded by Mr. Miller that the 2013 Annual Report be approved. Motion carried.

Ms. Riekoff, President of the Racine Public Library Foundation, presented a copy of a communication going to the new members of the Steering Committee, which will meet for the first time in April.

Consent Agenda

1. It was moved by Ms. Johnson and seconded by Mr. Miller that the following items be approved:
 - a. The minutes of the January regular board meeting
 - b. Personnel Report:
 - i. Circulation – lateral job change for Matthew Jerke from Desk Clerk I to Shelving Clerk I
 - ii. Adult – promotion for Jessie Miller-Carpiaux from Professional Substitute to Library II part-time
 - c. The vouchers and credit card purchases of the past month
 - d. Financial reports for January 2014 and final report for December, 2013
 - e. Library Director's Report

f. Dashboard Report

Motion carried.

Old Business

Items for the Next Agenda

1. Edge Benchmarks, Number 7
2. Finance and Personnel Committee meeting, tentatively set for 3:30pm on March 20, 2014

Having no further business to conduct, the meeting adjourned at 5:15 PM.

Respectfully submitted,

Jessica MacPhail
Recording Secretary