

BOARD OF TRUSTEES' MEETING
MINUTES
March 20, 2014

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

Board members Jane Barbian, Carole Johnson, Melissa Kapreian-Becker, Jerry Maller, Luisa Morales, Sandra Riekoff, Theron Snell and Michele Woods were present. Board members Doug Miller, Dwayne Olsen and Chris Terry were excused. Library Director Jessica MacPhail and Business Manager Dan Schultz were also present. Case High School students Lizbeth Aguila and Elizabeth Soto were also present.

President Theron Snell called the meeting to order at 4:37 PM.

Public Forum – Mary Newbold requested 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 judgement when they recognize a patron.

Report from Finance and Personnel Committee – the committee met at 3:15pm before the library board meeting and need to meet again to consider a recommendation, so the report will be presented next month.

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. These benchmarks will be presented as Old Business informational items in the future.

Consent Agenda

1. It was moved by Ms. Johnson and seconded by Ms. Riekoff that the following items be approved:
 - a. The minutes of the February regular board meeting
 - b. Personnel Report – No report.
 - c. The vouchers and credit card purchases of the past month
 - d. Financial reports for February 2014
 - e. Library Director's Report
 - f. Dashboard Report

Motion carried.

Old Business

Items for the Next Agenda

1. Circulation Policy
2. Finance and Personnel Committee Report
3. Edge Benchmarks, Number 8 (Old Business)

Having no further business to conduct, the meeting adjourned at 5:12 PM.

Respectfully submitted,

Jessica MacPhail
Recording Secretary