

RACINE PUBLIC LIBRARY
BOARD OF TRUSTEES' MEETING
MINUTES
May 18, 2017

A regular monthly meeting of the Racine Public Library Board of Trustees was held on May 18, 2017 at 4:30 PM at the Racine Public Library in the Emily Lee Room.

Board members Angelina Cruz, Melissa Kaprelian-Becker, Mollie Jones, Brian O'Connell, James O'Hagan, Ahmad Qawi, Chris Terry and Michele Woods were present. Board member Carole Johnson was excused. Business Manager Dan Schultz and Library Director Jessica MacPhail were present.

Vice-President Riekoff called the meeting to order at 4:30 PM. It was moved by Mr. Terry and seconded by Mr. Qawi to convene in closed session at 4:32 PM, 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 5:17 PM, it was moved by Mr. O'Connell and seconded by Mr. Qawi to come out of closed session. No action was taken.

No public wished to comment.

Discussion of the future of the library:

No report.

Committee Reports

Road Map to 2020:

Outcome: Patrons easily find spaces to learn quietly and interact socially as a result of the new Facility Plan

Action Plan: As a result of the Feasibility Study, establish library board Ad-Hoc Marketing Committee

Who: Chris Terry, Chair

Chris Terry held meetings on March 15, 2017, April 12, 2017 and May 17, 2017. An old version of a library marketing plan from 2003 was found and will be worked on. A PR intern will be working at the library for three months, Jenny Maurer.

Old Business

In response to a letter from Ms. Amy Cagney, it was moved by Ms. Kaprelian-Becker and seconded by Ms. Cruz to look for an alternative plan to stop the use of herbicides and pesticides, with an update to be given in June. Motion carried.

New Business

It was moved by Mr. O'Hagan and seconded by Ms. Woods to approve the Financial Statement from the previous month. Motion carried.

No action was taken on a partnership with the YMCA.

Information

1. Status of replacement Mobile Library
 1. May 18, 2017, Bob Margis and Corey Hayslett inspect new bookmobile; outside design not finalized
2. Summer Bookmobile schedule finalized
3. Status of Sturtevant Library project
4. Letter from disgruntled patron

Report of Upcoming continuing education opportunities for trustees:

- American Library Association Annual Conference, Chicago, IL, June 22-27, 2017
- Wisconsin Library Association conference, Kalahari Resort & Convention Center, Wisconsin Dells, October 17-20, 2017
- Public Library Association Conference, Philadelphia, March 20-24, **2018**

Reminder: the meeting scheduled for October 19, 2017 will be rescheduled for October 26, 2017 so as not to conflict with the Wisconsin Library Association conference.

Consent Agenda

It was moved by Mr. Qawi and seconded by Mr. O'Hagan to approve the consent agenda:

- Minutes of the April 20, 2017 board meeting
- Vouchers and credit card purchases from previous month
- Personnel Report: no report
- Dashboard Report for the past month

Motion carried.

Items for the Next Agenda

- Finance and Personnel Committee, Performance review of library director
- Ad-Hoc Marketing Committee

- Grounds maintenance update
- Status of Sturtevant Library project
- Nomination committee

It was moved by Ms. Jones to adjourn. There being no objections, Ms. Riekoff adjourned the meeting at 5:45 PM.

Next regular meeting date is June 15, 2017 at 4:30 PM.

Respectfully submitted,

Jessica MacPhail
Recording Secretary