

BOARD OF TRUSTEES' MEETING  
MINUTES  
April 18, 2013

A regular monthly meeting of the Racine Public Library Board of Trustees was held on April 18, 2013, at 4:30 PM at the Racine Public Library in the Emily Lee Room.

Board members Jane Barbian, Jerome Maller, Luisa Morales, Dwayne Olsen, Sandra Riekoff, Geoffrey Schiveley, Theron Snell and Michele Woods were present. Board members Carole Johnson, Douglas Miller and Dennis Wisner were excused. Library Director Jessica MacPhail and Business Manager Dan Schultz were also present. Staff member Nick Demske was also present.

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

Nick Demske expressed his thanks to the board for their support while he was working part time and attending library school, and his gratitude for being hired full time as a professional librarian.

#### Finance and Personnel Committee Report

It was moved by Mr. Maller and seconded by Mr. Olsen to approve the change in the BMO Harris Bank investment objective and guidelines for the Furnishing Fund, to be invested at a ratio of 30% fixed and 70% equities. Motion carried.

It was moved by Mr. Schiveley and seconded by Ms. Barbian to approve the three furlough days for 2013 as proposed by the City, and to hold open (freeze) for 2013 the 1.5 FTE positions which have had their funding withdrawn from the City. Motion carried.

#### Action Items

No action was taken on the replacement of the delivery van.

It was moved by Mr. Maller and seconded by Ms. Riekoff to defer the timeline for replacement of Mobile Library. Motion carried.

It was decided by consensus to reschedule the May library board meeting to May 23, 2013 to avoid a conflict with the Emily Lee Awards dinner being held on May 16, 2013.

## Consent Agenda

1. It was moved by Mr. Schiveley and seconded by Mr. Olsen that the following items be approved:
  - a. The minutes of the board meeting on March 21, 2013 and the Finance & Personnel Committee Report of April 17, 2013
  - b. Personnel Report:
    - i. No report
  - c. Approval of the financial reports for the past month
  - d. The vouchers and credit card purchases of the past month
  - e. Library Director's Report
  - f. Dashboard Report

Motion carried.

## Old Business

### Items for the Next Agenda

1. Lakeshores/MidWisconsin SHARE agreement
2. Health insurance for 2014
3. Report from the Library Foundation

Having no further business to conduct, the meeting adjourned at 5:25 PM.

Respectfully submitted,

Jessica MacPhail  
Library Director