

BOARD OF TRUSTEES' MEETING  
MINUTES  
July 18, 2013

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

Board members Jerome Maller, Doug Miller, Luisa Morales, Sandra Riekoff, Geoffrey Schiveley, Theron Snell and Michele Woods were present. Board members Jane Barbian, Carole Johnson, and Melissa Kaprelian-Becker were excused. Library Director Jessica MacPhail and Business Manager Dan Schultz were also present. Staff members Mary Horn, Glynis Kimbrough and Sheri Hansen were also present.

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

**Public Comment**

Mary Horn commented about the terms of the Affordable Care Act going into effect January 1, 2014.

**Action Items**

It was moved by Mr. Maller and seconded by Mr. Schiveley to accept the slate of officers nominated for election: Theron Snell, President; Doug Miller, Vice-President; Sandra Riekoff, Secretary. Motion carried.

It was moved by Mr. Maller and seconded by Mr. Schiveley to defer the report on the LLS and MWFLS merger until August.

Ms. MacPhail reported on the health insurance update, wherein no penalties will be imposed for not implementing the Affordable Care Act until 2015.

The preliminary information for the 2014 budget was received and filed.

It was moved by Mr. Maller and seconded by Ms. Riekoff to approve the purchase of a replacement panel van at a cost not to exceed \$25,000 from the Alma Boernke Fund. Motion carried.

It was moved by Mr. Schiveley and seconded by Mr. Maller to approve the City of Racine Affirmative Action Plan for 2013. Motion carried.

Ms. MacPhail presented the Building Use Survey and the Library Standards Reports. Mr. Schiveley's resignation from the library board was accepted by President Snell with regret and thanks for his service.

It was moved by Mr. Miller and seconded by Maller to table the request for a full-time position of Library Assistant Digital Services and Innovation Coordinator until the 2014 budget discussion. Motion carried.

#### Consent Agenda

1. It was moved by Mr. Miller and seconded by Mr. Maller that the following items be approved:
  - a. The minutes of the board meeting on June 20, 2013
  - b. Personnel Report:
    - i. Termination Full-Time: Ann Lininger
  - 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

None

#### Items for the Next Agenda

1. Preliminary information for 2014 budget
2. LLS and MWFLS merger report

It was moved by Mr. Miller and seconded by Mr. Schiveley that the library board go into closed session to discuss a personnel issue, and pursuant to Wisconsin Statute 19.85(1)(c), at 5:15 pm. Motion carried on a roll call vote.

It was moved by Mr. Schiveley and seconded by Ms. Riehoff to come out of closed session at 5:30pm. Motion carried.

It was moved by Mr. Maller and seconded by Ms. Morales to provide a letter of termination to John Dey. Motion carried.

Having no further business to conduct, the meeting adjourned at 5:32 PM.

Respectfully submitted,

Jessica MacPhail  
Library Director