

BOARD OF TRUSTEES' MEETING
MINUTES
June 20, 2013

A regular monthly meeting of the Racine Public Library Board of Trustees was held on June 20, 2013, at 4:30 PM at the Racine Public Library in the Peg Martin Room.

Board members Jane Barbian, Carole Johnson, Jerome Maller, Doug Miller, Luisa Morales, Dwayne Olsen, Theron Snell and Michele Woods were present. Board members Sandra Riekoff and Geoffrey Schiveley were excused. Board member Melissa Kaprelian-Becker was absent. Library Director Jessica MacPhail and Business Manager Dan Schultz were also present. Staff members Mary Horn and Anita Lieburn were also present.

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

Public Comment

Anita Lieburn commented about the health insurance, wondering if the four employees' health insurance is being eliminated, why do they have to re-enroll.

Action Items

It was moved by Mr. Miller and seconded by Ms. Johnson to approve Resolution 2013-1 regarding health insurance coverage. Motion approved.

The City of Racine Affirmative Action Plan for 2013 was deferred until the July meeting.

President Snell appointed Ms. Johnson and Mr. Miller to the Nominating Committee.

Consent Agenda

1. It was moved by Mr. Miller and seconded by Ms. Johnson that the following items be approved:
 - a. The minutes of the board meeting on May 23, 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

None

Items for the Next Agenda

1. Election of new officers
2. Preliminary information for 2014 budget
3. LLS and MWFLS merger report
4. Health insurance for 2014
5. City of Racine 2013 Affirmative Action Plan
6. Resignation of Geoffrey Schiveley
7. Library Standards report
8. Building Use Survey report
9. Personnel issues

Having no further business to conduct, the meeting adjourned at 5:10 PM.

Respectfully submitted,

Jessica MacPhail
Library Director