

BOARD OF TRUSTEES' MEETING
MINUTES
May 23, 2013

A regular monthly meeting of the Racine Public Library Board of Trustees was held on May 23, 2013, at 4:30 PM at the Racine Public Library in the Emily Lee Room.

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

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

Melissa Donaldson briefed the board on upcoming events for the Summer Reading Program, the Golden Legacy Exhibit, and the Little Golden Books collection.

New board member Melissa Kaprelian-Becker was introduced. She is a City Council member who is replacing Dennis Wisner on the board.

Library Foundation Report

Library Foundation President Sandy Riekoff spoke about the Emily Lee Awards dinner and told the board that the Foundation is still waiting to hear about a chair for the steering committee.

Action Items

It was decided by consensus to ask that the health insurance for 2014 be rescheduled for the June library board meeting, and that information from the Horton Group be provided to the board prior to the meeting.

It was moved by Mr. Schiveley and seconded by Mr. Olsen to approve the City of Racine Furlough Days Policy, to follow the City of Racine's funding for the library. Motion approved with one nay vote.

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

The new SHARE agreement has been approved by both the Lakeshores Library System and the Mid-Wisconsin Library System.

Items for the Next Agenda

1. Nomination for slate of new officers (election at the July 18, 2013 meeting)
2. Health insurance for 2014
3. Trustee appointments
4. City of Racine 2013 Affirmative Action Plan
5. Library Standards report
6. Building Use Survey report

Having no further business to conduct, the meeting adjourned at 5:16 PM.

Respectfully submitted,

Jessica MacPhail
Library Director