

BOARD OF TRUSTEES' MEETING
MINUTES
November 21, 2013

A regular monthly meeting of the Racine Public Library Board of Trustees was held on November 21, 2013, at 4:30 PM at the Racine Public Library in the Peg Martin Room.

Board members Jane Barbian, Melissa Kaprelian-Becker, Doug Miller, Luisa Morales, Dwayne Olsen, Sandra Riekoff, Chris Terry and Michele Woods were present. Board members Jerry Maller, Carole Johnson and Theron Snell were excused. Library Director Jessica MacPhail and Business Manager Dan Schultz were also present.

Vice President Doug Miller called the meeting to order at 4:30 PM.

Report of the Finance and Personnel Committee

It was moved by Mr. Terry and seconded by Mr. Olsen that the Racine Public Library Employee Handbook be approved. Motion carried.

It was moved by Mr. Terry and seconded by Ms. Kaprelian-Becker that the Reorganization of Library Funds, Parts 1 and 2 be approved, and that Part 3 remain deferred for more information. Motion carried.

Action Items

It was moved by Mr. Olsen and seconded by Ms. Riekoff that the revised Wi-Fi Access Policy be approved as amended. Motion carried.

It was moved by Mr. Olsen and seconded by Ms. Riekoff that the Memorandum of Agreement with Lakeshores Library System for 2014 be approved. Motion carried.

It was moved by Ms. Riekoff and seconded by Mr. Olsen to approve the revised Rules for Library Use, as amended. Motion carried.

Consent Agenda

1. It was moved by Ms. Riekoff and seconded by Mr. Terry that the following items be approved:
 - a. The minutes of the October 17, 2013 board meeting
 - b. Personnel Report
 - c. The vouchers and credit card purchases of the past month

- d. Financial reports for October and November, 2013
- e. Library Director's Report
- f. Dashboard Report

Motion carried.

Old Business

Ms. MacPhail reported that a meeting of a committee of the two system boards and library directors was held November 6, 2013.

Items for the Next Agenda

1. Special board meeting needs to be set to discuss Health Insurance; date set for November 26, 2013
2. Process for evaluation of the Library Director

Having no further business to conduct, the meeting adjourned at 5:00 PM.

Respectfully submitted,

Jessica MacPhail
Recording Secretary