

BOARD OF TRUSTEES' MEETING
MINUTES
October 17, 2013

A regular monthly meeting of the Racine Public Library Board of Trustees was held on October 17, 2013, at 4:30 PM at the Racine Public Library in the Emily Lee Room.

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

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

The Finance & Personnel Committee set tentative meeting dates for October 31, 2013 at 4pm or November 7, 2013 at 4pm.

Action Items

It was moved by Ms. Johnson and seconded by Mr. Olsen that the 2014 budget be approved. Motion carried.

It was moved by Ms. Barbian and seconded by Ms. Morales to eliminate fines permantly for children K-5th grade. Motion carried.

It was moved by Ms. Johnson and seconded by Mr. Olsen to approve spending \$500 from the Boernke Fund for a staff holiday party. Motion carried.

It was moved by Ms. Johnson and seconded by Mr. Olsen to approve the Agreement between Lakeshores Library System and Racine Public Library for Resource Library Services for 2014. Motion carried.

It was moved by Ms. Barbian and seconded by Ms. Johnson to relinquish being a partial Federal Documents Depository. Motion carried with one nay vote.

It was moved by Ms. Johnson and seconded by Mr. Olsen to refer to the Finance & Personnel Committee the request for changes to investment funds and establish a rolling average method of withdrawal. Motion carried.

Consent Agenda

1. It was moved by Ms. Johnson and seconded by Ms. Kaprelian-Becker to approve the minutes of the board meeting on September 19, 2013. Motion carried.

2. It was moved by Ms. Johnson and seconded by Ms. Barbian that the following items be approved:
 - a. Personnel Report:
 - i. New part-time hire: Rebecca Ruidl
 - b. The vouchers and credit card purchases of the past month
 - c. Library Director's Report
 - d. Dashboard Report

Motion carried.

Old Business

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

Items for the Next Agenda

1. Q and A session with Melissa Donaldson on downloading ebooks and Zinio (board members are encouraged to bring their Nook, iPad or eReader)
2. RPL Employee Handbook

Having no further business to conduct, the meeting adjourned at 5:35 PM.

Respectfully submitted,

Jessica MacPhail
Library Director