

FINANCE & PERSONNEL COMMITTEE MEETING
MINUTES
March 7, 2013

A meeting of the Racine Public Library Board's Finance & Personnel Committee was held on Tuesday, March 7, 2013 at 4:00 PM in the Pomeroy Room.

Committee members Jane Barbian, Jerome Maller, Doug Miller, Geoffrey Schiveley, Dennis Wisner and Michele Woods were present. Library Director Jessica MacPhail and Business Manager Daniel Schultz also attended.

Chairman Schiveley called the meeting to order at 4:00 PM.

Mr. Maller moved, and Mr. Miller seconded, to investigate health insurance further and report back to the Finance & Personnel Committee in April. Motion carried.

Mr. Miller moved to table discussion of the creation of the New Facilities Fund to the next library board meeting. Motion died for lack of second.

Mr. Miller moved, and Ms. Barbian seconded, to establish a New Facilities Fund to hold the \$25,300 in donations from the Racine Woman's Club restricted for that purpose. Motion carried.

Mr. Miller moved, and Ms. Barbian seconded, to approve the new Social Media Policy and Rules and Regulations as amended. Motion carried.

Dates were suggested to meet with the investment institutions: April 11 or April 17 at 4pm.

Having no further business to conduct, the meeting adjourned at 5:15 PM.

Respectfully submitted,

Jessica MacPhail
Recording Secretary