

BOARD OF TRUSTEES' MEETING
MINUTES
September 20, 2018

A regular monthly meeting of the Racine Public Library Board of Trustees was held on September 20, 2018 at 4:30 PM in the Emily Lee Room.

Board members Tracy Austin, Marie Craig, Angelina Cruz, Mollie Jones, Melissa Kaprelian, Brian O'Connell, James O'Hagan, Sandra Riekoff, and Michele Woods were present. Ahmad Qawi and Chris Terry were excused. Library Director Jessica MacPhail was excused and Business Manager Daniel Schultz was present.

President James O'Hagan called the meeting to order at 4:30 PM.

No members of the public were present nor had asked to speak.

Committee appointments by the President were postponed until the October meeting.

Finance & Personnel Committee – Ahmad Qawi

The minutes of the August 16, 2018 meeting were presented. Mr. O'Connell moved, and Sandra Riekoff seconded to accept the minutes as presented. Motion carried.

Old Business

No action was taken on a plan offering artists the opportunity to publicly showcase their artwork.

New Business

1. It was moved by Ms. Riekoff and seconded by Ms. Jones to create the Mobile Outreach Services Fund with the sales proceeds from the old bookmobile vehicle, \$13,050. The library received \$14,500 from the buyer but \$1,450 was paid to Specialty Vehicle Services. The purpose of this fund

is “to establish and maintain a fund that will replace vehicles providing mobile library outreach services.” Motion carried.

2. It was moved by Mr. O’Connell and seconded by Ms. Cruz to approve updates made by management to the Furniture and Equipment Disposal Policy, the Trust Fund Investment and Use Policy, and the Policy on Naming of Library Buildings and Spaces after some minor editing by the board. Motion carried.
3. It was moved by Ms. Riekoff and seconded by Ms. Craig to approve the financial report as presented. Motion carried.
4. It was moved by Mr. O’Connell and seconded by Ms. Kaprelian to approve the consent agenda items as presented. Motion carried.
5. Having no further business to conduct, it was moved by Mr. O’Connell and seconded by Ms. Kaprelian to adjourn the meeting. Motion carried and meeting adjourned at 5:05 PM.

Respectfully submitted,

Daniel Schultz
Recording Secretary Pro-Tem