

RACINE PUBLIC LIBRARY
BOARD OF TRUSTEES
November 21, 2019 at 4:30 pm
BOARD RETREAT
Delta Hotel by Marriott, 7111 Washington Ave, Racine 53406
MINUTES

Present were board members Tracy Austin, Nat Coffman, Marie Craig, Angelina Cruz, Melissa Kaprelian, Brian O'Connell, James O'Hagan, Ahmad Qawi, Sue Trottier and Michele Woods. Maurice Horton and Chris Terry were excused. Business Manager Dan Schultz was excused. Executive Director Jessica MacPhail and consultant David Jakes were present.

Call to Order at 4:35pm by President Austin.

Public Comment - None

New Business

Mr. O'Hagan moved and Mr. Qawi seconded approval of the final 2020 budget. Motion carried.

- I. Property taxes from City of Racine, \$2,504,816
 - a. Impact: no increase in staff hours, vacant positions not filled
- II. CIP budget, \$31,800
 - a. Impact: technology budget will be adjusted, other revenue sources identified

Mr. O'Hagan moved and Mr. O'Connell seconded a request for leave without pay for Alyssa Doran. Motion carried.

Mr. O'Hagan moved and Mr. O'Connell seconded a request to apply and receive grant by the City for electric van, \$25,000 request for one Nissan eNV-200 or equivalent van for the Library since the full specs are not yet available. Motion carried.

Next regular meeting will be December 19, 2019.

BOARD RETREAT was conducted by David Jakes.

Having no further business, the meeting was adjourned at 8:09pm.

Jessica MacPhail
Recording Secretary