



75 7<sup>th</sup> Street  
Racine, WI 53403

P 262-636-9212

W RacineLibrary.info

## Regular Board Meeting

DATE: **Thursday, April 21<sup>st</sup>, 2022**

TIME: **4:30 pm**

PLACE: Racine Public Library  
75 7<sup>th</sup> Street, Martin Room in the Youth Services Dept.  
Racine, WI 53403

Meeting available on Zoom.us at the following meeting link:

<https://us02web.zoom.us/j/87370474025>

Via phone: Call in: 1-312-626-6799

**Meeting ID:** 873 7047 4025

**Passcode:** 994431

*This meeting will be open to the public at the Racine Public Library as well as virtually via Zoom. Those wishing to observe virtually may do so by downloading the Zoom app to their personal computer, tablet, or smart phone, and utilizing the above information to join via computer, or they may dial in by telephone. If you wish to communicate in written format with the Board, send comments to the Executive Director at 75 7<sup>th</sup> Street, Racine, WI 53403 or [angela.zimmermann@racinelibrary.info](mailto:angela.zimmermann@racinelibrary.info).*

If you require a sign language interpreter, assistive listening devices, or other accommodations to participate in this meeting, please contact the Racine Public Library's Business office (262-636-9170) at least 72 hours in advance.

## **AGENDA**

### **1. Call to Order**

### **2. Roll Call & Introductions**

- a) Welcome to new Board of Trustee Carl Hubbard, City of Racine Appointment
- b) Welcome to new Board of Trustee Alberto Huerta, City of Racine Appointment
- c) Welcome to new Board of Trustee Jenny Trick, Racine County Appointment

### **3. Comments from the Public**

*Information and comment may be received from the public by the Library Board, but solely as to matters that appear on the Agenda for that meeting. The public comment session shall last no longer than 15 minutes and individual presentations are limited to (3) minutes per speaker. These time limits may be extended at the discretion of the Board President. The Library Board may have limited discussion on the information received, however, no action will be taken on issues raised during the public comment session unless they are otherwise on the agenda for that meeting. Public comments should be addressed to the Library Board as a body. Presentations shall not deal in personalities or personal attacks on members of the Board, the applicant for any project, or Library employees. Comments, questions and concerns shall be presented in a respectful and professional manner. Any questions to an*

*individual member of the Library Board or Staff will be deemed out of order by the Board President.*

**4. Correspondence**

- a) [Racine Public Library to undergo \\$1.78M renovation this year 03182022](#)
- b) [Racine & Me: Racine Public Library 03202022](#)
- c) [Dancing for the Earth, women and healing at the Racine Public Library 03212022](#)
- d) [Here's what Racine Public Library is going to look like after its \\$1.8M renovation this year 03222022](#)
- e) [New all-ages sensory room opens at the Racine Public Library 03292022](#)
- f) [RPL Celebrates National Library Week April 4-10; Includes Deals with Library Card, Free Parking 04042022](#)
- g) [Wind Point Living: A Social Magazine for the Residents of Wind Point April 2022 – pg. 32-33](#)
- h) [New Seed Library sprouts in Racine Public Library 04152022](#)

**5. Consent Agenda**

- a) Approve Minutes of March 2022 Meeting
- b) Approve Payment of Monthly Invoices and Credit Card Purchases
- c) Approve March Monthly Financial Report
- d) Approve 1<sup>st</sup> Quarter 2022 Trust Fund Report

**6. Reports**

- a) Executive Director Report – Angela Zimmermann
- b) RPL Board President – Trustee Trottier
- c) City Council Liaison – Trustee Kaprelian
- d) RPL Foundation – Trustee Trottier
- e) RUSD Liaison – Trustee O’Connell
- f) Building & Grounds Committee Report – Trustee O’Connell
- g) Finance & Personnel Committee Report – Trustee Kaprelian

**7. New Business (Discussion/Action Items)**

- a) Introduction and Welcome to Evelin Garcia, RPL’s new Business Manager – Information
- b) Update on the 2<sup>nd</sup> Floor Renovation and Timeline – Information
- c) Discussion on WI Public Library Standards – Information
- d) DPI Trustee Essentials TE19: Library Director Certification – Information/Discussion
- e) DPI Trustee Essentials TE20: The Library Board and Building Accessibility – Information/Discussion

**8. Referral Items**

**9. Trustee Comments**

**10. Confirmation of Next Meeting:**

*Regular Library Board Meeting: Thursday, May 19<sup>th</sup> at 4:30 pm*

**11. Adjournment**