

SPECIAL BOARD OF TRUSTEES' MEETING
MINUTES
3 August 2020

A special meeting of the Racine Public Library Board of Trustees was called for 3 August 2020 at 4:30 PM via video conference due to the COVID-19 global pandemic.

Board members Tracy Austin, Brian O'Connell, Maurice Horton, and Sue Trottier were present. Angelina Cruz, James O'Hagan, and Chris Terry were excused. Nat Coffman, Melissa Kaprelian, and Ahmad Qawi were absent. Co-Interim Executive Directors Robert Margis and Darcy Mohr along with Business Manager Daniel Schultz and some staff members also attended.

Due to the fact that a quorum was not present, no meeting was held. The President changed the date of the next regular board meeting to 24 August 2020 at 4:30 PM.

Respectfully submitted,

Daniel Schultz
Recording Secretary Pro-Tem