

SPECIAL BOARD OF TRUSTEES' MEETING
MINUTES
30 JULY 2020

A special meeting of the Racine Public Library Board of Trustees was held 30 July 2020 at 4:00 PM via video conference due to the COVID-19 global pandemic.

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

President Tracy Austin called the meeting to order at 4:04 PM. No members of the public had asked to speak.

2021 Budget presentation – Darcy Mohr and Robert Margis

Ms. Mohr and Mr. Margis made a Power Point presentation outlining some scenarios of how the budget would need to be reduced due to probable reductions to what the city's appropriation for library services will be in 2021.

At 5:00 PM, Mr. O'Hagan and Ms. Kaprelian had to leave the meeting and the meeting was adjourned due to the lack of a quorum. President Austin then announced there would be another special board meeting on 3 August at 4:00 PM.

Respectfully submitted,



Daniel Schultz
Recording Secretary Pro-Tem