

BOARD OF TRUSTEES' MEETING
MINUTES
15 October 2020

A regular meeting of the Racine Public Library Board of Trustees was held 15 October 2020 at 4:30 PM via video conference due to the COVID-19 global pandemic.

Board members Tracy Austin, Angelina Cruz, Maurice Horton, Brian O'Connor, James O'Hagan, Ahmad Qawi, Chris Terry, and Susan Trottier were present. Melissa Kaprelian was absent. Interim Executive Director Robert Margis, Business Manager Daniel Schultz, and some staff members also attended. Interim Executive Director Darcy Mohr was excused.

President Austin called the meeting to order at 4:32 PM.

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

President's Report – Tracy Austin

No report

Committee Reports

Executive Search Committee – Tracy Austin

President Austin reported that the board approved making an offer of employment to a candidate selected by the board and left it in the hands of the city's Human Resources Department to enter negotiations related to salary and benefits. Ms. Austin reported that as of one-half hour before this meeting the candidate did accept the library's offer pending the fulfillment of any contingencies.

Parking – Maurice Horton

Alderman Horton reported that with some new members appointed to the Transit Commission the discussion about getting some free parking spaces close to the library will resume.

Old Business

None

New Business

Mr. Horton has confirmed with Mayor Mason that money is in the 2021 CIP budget to construct the Jessica MacPhail Music Studio within the library building. The Mayor assured Mr. Horton that we would not lose that funding due to any budget negotiations regarding the CIP.

Trustee Melissa Kaprelian joined the meeting at 5:03 PM.

It was moved by Mr. O'Connor and seconded by Ms. Trottier to approve the items in the consent agenda. Motion carried.

It was moved by Mr. O'Connor and seconded by Ms. Trottier to adjourn the meeting. Motion carried and the meeting was adjourned at 5:10 PM.

Respectfully submitted,

A handwritten signature in cursive script that reads "Daniel Schultz". The signature is written in black ink and is positioned above the printed name and title.

Daniel Schultz
Acting Recording Secretary