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BOARD OF TRUSTEES' MEETING
MINUTES
3 September 2020

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

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

President Austin called the meeting to order at 4:31 PM.

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

Items for Board Action

It was moved by Mr. O'Hagan and seconded by Ms. Kaprelian that the 2021 budget request to be sent to the City of Racine be approved with \$4,132,695 of total expenditures and \$4,163,212 of total revenues. There was an understanding that the amount for medical insurance for the staff was not finalized by the city's Finance Department. Also, the amount the library would be assessed for the Internal Service Funds was not yet finalized. An expenditure of \$7,000 for a "smart board" for the Computer Lab was removed from the budget request. Motion carried.

It was moved by Mr. O'Connell and seconded by Ms. Cruz to adjourn the meeting. Motion carried. Meeting adjourned at 5:22 PM.

Respectfully submitted,

A handwritten signature in cursive script that reads "Daniel Schultz".

Daniel Schultz
Acting Recording Secretary