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Racine Public Library Board of Trustees April 2022 **APPROVED Meeting Minutes**

A regular monthly meeting of the Racine Public Library Board of Trustees was held April 21st, 2022 at 4:30 pm via a hybrid fashion (video conference and in-person).

Board Members present: Angelina Cruz (arrived at 4:33), Damian Evans, Melvin Hargrove (arrived at 4:56), Becki Hornung, Carl Hubbard, Alberto Huerta, Melissa Kaprelian, James O'Hagan, Jenny Trick, and Sue Trottier.

Excused Board Members: Brian O'Connell and Chris Terry

Staff Members present: Executive Director Angela Zimmermann and Business Manager Evelin Garcia were also present.

1. **Call to Order.** President Trottier called the meeting to order at 4:31 pm.
2. **Roll Call & Introductions:** New Trustees Carl Hubbard, Alberto Huerta, and Jenny Trick were introduced. New RPL Staff Member and Business Manager, Evelin Garcia was also introduced.
3. **Comments from the Public.** None.
4. **Correspondence.** Any correspondence and links were shared on the April agenda.
5. **Consent Agenda.** Trustee Kaprelian made a motion to accept the consent agenda as presented. Trustee Evans seconded. Motion passed unanimously.
6. **Reports.** Reports were given from the Executive Director, Board President, City Council Liaison, RPL Foundation, and the RUSD Liaison. Executive Director and staff reports can be found in the Board packet. The Finance & Personnel Committee will be meeting prior to the May Board meeting.
7. **New Business (Discussion/Action Items):**
 - a. **Introduction and Welcome to Evelin Garcia, RPL's new Business Manager – Information:** No action needed.
 - b. **Update on the 2nd Floor Renovation and Timeline – Information:** Temporary partition walls go up May 6th and heavy construction begins May 20th. No action needed.
 - c. **Discussion on WI Public Library Standards – Information:** No action needed.

