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Racine Public Library Board of Trustees July 2022 APPROVED Meeting Minutes

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

Board Members present: Angelina Cruz, Damian Evans, Melvin Hargrove, Carl Hubbard, Alberto Huerta, Melissa Kaprelian, Brian O'Connell, Jenny Trick, and Sue Trottier.

Excused Board Members: Becki Hornung and James O'Hagan

Staff Members present: Executive Director Angela Zimmermann, Deputy Director Nick Demske, Business Manager Evelin Garcia, Head of Business Development Shay King, and Head of Digital Services and Innovation Melissa Donaldson

1. **Call to Order.** President Trottier called the meeting to order at 4:31 pm.
2. **Roll Call & Introductions:** None.
3. **Comments from the Public.** None.
4. **Correspondence.** Any correspondence and links were shared on the July agenda.
5. **Consent Agenda.** Trustee O'Connell made a motion to accept the consent agenda as presented. Trustee Hubbard 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 meets next on Wednesday, August 3rd at 10:30 am.
7. **New Business (Discussion/Action Items):**
 - a. **Racine Public Library New Website Presentation by Shay King, Head of Business Development and Melissa Donaldson, Head of Digital Services and Information - Information:** A presentation of the new website was provided by RPL staff members. No action necessary.
 - b. **Approve recommended changes to the Naming of Library Buildings and Spaces Policy - Discussion/Action:** Trustee Hubbard made a motion to approve the Naming Rights Policy as presented. Trustee Hargrove seconded. Motion passed unanimously.
 - c. **Approve recommended changes/elimination of the Policy on Exam Proctoring - Discussion/Action:** Trustee Trick made a motion to approve the elimination of

the Policy on Exam Proctoring. Trustee Evans seconded. Motion passed unanimously.

d. Approve Racine Public Library Board of Trustees Statement of Support for the System Merger of Lakeshores and Arrowhead Library Systems -

Discussion/Action: Trustee Hargrove made a motion to approve the Racine Public Library Board of Trustees Statement of Support for the System Merger of Lakeshores and Arrowhead Library Systems. Trustee Kaprelian seconded. Motion passed unanimously.

e. DPI Trustee Essentials TE21: The Library Board and Accessible Services–

Information/Discussion: The review and discussion of the DPI Trustee Essentials chapters #21 and #22 occurred.

f. DPI Trustee Essentials TE22: Freedom of Expression and Inquiry –

Information/Discussion: The review and discussion of the DPI Trustee Essentials chapters #21 and #22 occurred.

8. Referral Items. None.

9. Trustee Comments. None.

10. Confirmation of Next Meeting.

Regular Library Board Meeting: Thursday, August 18th at 4:30 pm

11. Adjournment. Trustee Trick made the motion to adjourn the meeting at 5:20 pm and Trustee Evans seconded.