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

A regular monthly meeting of the Racine Public Library Board of Trustees was held October 20th 4:30 pm via a hybrid fashion (video conference and in-person).

Board Members present: Damian Evans, Melvin Hargrove, Rebecca Hornung, Carl Hubbard, Alberto Huerta, Melissa Kaprelian, James O’Hagan, and Jenny Trick.

Excused Board Members: Angelina Cruz and Brian O’Connell

Staff Members present: Executive Director Angela Zimmermann, Deputy Director Nick Demske, and Business Manager Evelin Garcia

1. **Call to Order.** Vice President Kaprelian 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 September agenda.
5. **Consent Agenda.** Trustee O’Hagan made a motion to approve the consent agenda as presented. Trustee Hargrove seconded. Motion passed unanimously.
6. **Reports.** Reports were given from the Executive Director, Vice President of the Board, City Council Liaison, RPL Foundation, and the RUSD Liaison. Executive Director and staff reports can be found in the Board packet.
7. **New Business (Discussion/Action Items)**
 - a. **Nomination/Appointment for a new President of the RPL Board –**
Discussion/Action: Trustee O’Hagan nominated Trustee Kaprelian as the new RPL Board President. Trustee Hargrove seconded. Trustee Hubbard made the motion to accept the nomination. Trustee Hornung seconded. Motion passed unanimously.
Since Trustee Kaprelian had held the Vice President role, Trustee Hargrove showed interest in filing the now vacant Vice President role. Trustee O’Hagan nominated Trustee Hargrove as the new RPL Vice President. Trustee Kaprelian

seconded. Trustee O'Hagan made the motion to accept the nomination. Trustee Kaprelian seconded. Motion passed unanimously.

- b. Approve changes to the Rules of Behavior Policy – Discussion/Action:** Trustee O'Hagan made the motion to approve the new Rules of Behavior Policy. Trustee Hargrove seconded. Motion passed unanimously.
 - c. Approve changes to the Furniture and Equipment Disposal Policy – Discussion/Action:** Trustee Trick made the motion to approve the revised Furniture and Equipment Disposal Policy. Trustee Evans seconded. Motion passed unanimously.
 - d. Reaffirm support for the American Library Association's Equity, Diversity, Inclusion: An Interpretation of the Library Bill of Rights statement – Discussion/Action:** Trustee O'Hagan made the motion to approve the reaffirmation of support. Trustee Evans seconded. Motion passed unanimously.
 - e. DPI Trustee Essentials TE25: Liability Issues:** The review and discussion of the DPI Trustee Essentials chapters #25 and #26 occurred.
 - f. DPI Trustee Essentials TE26: The Public Library System Board – the Broad Viewpoint:** The review and discussion of the DPI Trustee Essentials chapters #25 and #26 occurred.
- 8. Referral Items.** None.
 - 9. Trustee Comments.** None.
 - 10. Confirmation of Next Meeting:** *Regular Library Board Meeting: November 17th at 4:30 pm*
 - 11. Adjournment:** Trustee Hubbard made a motion to adjourn the meeting at 5:24 pm and Trustee Hargrove seconded. Motion passed unanimously.