



City of Racine

City Hall
730 Washington Ave.
Racine, WI 53403
www.cityofracine.org

Meeting Minutes - Final

Library Board

Thursday, February 9, 2023

3:15 PM

Racine Public Library, Lee Room

Call To Order

Attorney Letteney & Executive Director Angela Zimmermann

PRESENT: 12 - Melissa Kaprelian, Melvin Hargrove, James O'Hagan, Jenny Trick, Grace Allen, Alberto Huerta, Carl Hubbard, Angelina Cruz, Damian Evans, Becki Hornung, Nicole Pfeifer and Brian F. O'Connell

Roll Call & Introductions

Closed Session

Closed Session at 3:19 pm Board Approved Attorney Letteney to stay; Executive Director Zimmermann was excused

Motion: O'Hagan Second: O'Connell Roll Call Vote: Unanimous

[0102-23](#)

Subject: Communication from the City Attorney, requesting to meet with the Library Board to render advice concerning strategy to be adopted by the Library Board with respect to litigation in which it is likely to become involved

Seek 3rd Party Council through the Racine City Attorney

A motion was made by Hargrove, seconded by O'Hagan, that this file be Approved

Open Session

Open Session at 3:31 pm

Motion Hargrove: Open Session Second: Hubbard Roll Call Vote: Unanimous

Adjournment

Motion: Hubbard Second: Hargrove to Adjourn at 3:33 pm