



City of Racine

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

Meeting Minutes - Final

Library Board- Finance and Personnel

Friday, February 10, 2023

1:00 PM

Racine Public Library, Emily Lee Room

Call To Order

PRESENT: 5 - Hornung, Evans, Huerta, Vice President Kaprelian and Hargrove

Roll Call & Instructions

Comments from the Public

[0110-23](#)

Subject: Approve Minutes dated February 6, 2023

A motion was made by Evans, seconded by Hornung, that this file be Approved

New Business

[0089-23](#)

Subject: Referred from the full Board on January 19th, discussion on usage of the \$125,000 earmarked in the City budget, under contingency funds as it relates to City Resolution 0030-23.

Motion being referred to the Library Board to use the \$125,000 and distribute as bonus based on employees' full-time and part-time hours

A motion was made by Hargrove, seconded by Evans, that this file be Referred Library Board

[0090-23](#)

Subject: Timeline of and Tool used to perform the 2022 Executive Director's performance evaluation

A motion was made by Hargrove, seconded by Evans, that this file be Deferred

Confirmation of Next Meeting Monday, March 6, 2023 at 10:30 a.m.

Adjournment

Meeting adjourned at 2:01 p.m.