



City of Racine

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

Meeting Minutes - Final

Library Board

Thursday, May 18, 2023

4:30 PM

Racine Public Library, Lee Room

Call To Order

4:32 pm

Roll Call & Introductions

Allen left at 5:15 pm and Holding left at 5:40 pm

PRESENT: 8 - Melissa Kaprelian, Melvin Hargrove, James O'Hagan, Grace Allen, Carl Hubbard, Damian Evans, Greg Holding and Becki Hornung

ABSENT: 1 - Angelina Cruz

EXCUSED: 4 - Jenny Trick, Alberto Huerta, Nicole Pfeifer and Brian F. O'Connell

Comments from the Public

[0374-23](#)

Subject: Correspondence

Received and Filed

Consent Agenda

[0375-23](#)

Subject: Approve Minutes from the April 20th, 2023 Regular Board Meeting

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

[0388-23](#)

Subject: Approve Financial April 13th - May 12th, 2023 Invoices and Credit Card Purchases

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

[0389-23](#)

Subject: Approve April 2023 Executive Summary Report

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

Reports[0399-23](#)**Subject:** Executive Director Report (Angela Zimmermann)

Received and Filed

[0402-23](#)**Subject:** RPL Board President Report (Trustee Kaprelian)

Received and Filed

[0404-23](#)**Subject:** City Council Liaison (Trustee Kaprelian)

Received and Filed

[0406-23](#)**Subject:** RPL Foundation and RPL Foundation Capital Campaign Initiatives (Trustee Kaprelian and Executive Director Zimmermann)

Received and Filed

[0513-23](#)**Subject:** RUSD Liaison (Trustee O'Connell)

Received and Filed

[0514-23](#)**Subject:** Prairie Lakes Library System Liaison (Trustee O'Hagan)

Received and Filed

[0515-23](#)**Subject:** Building & Grounds Committee Report (Trustee O'Connell) - last met on June 9th, 2021

Received and Filed

[0516-23](#)**Subject:** Finance & Personnel Committee Report (Trustee Kaprelian) - last met on May 10th, 23

Received and Filed

New Business[0517-23](#)**Subject:** Questions & Answers Opportunity with Shannon Schultz, Department of Public Instruction Public Library Administration Consultant, specifically in relation to the Department of Public Instruction's Trustee Essentials Chapters 1 - 4

Information only

Received and Filed

[0518-23](#)

Subject: Approval to match the City of Racine's HSA contributions for residents and non-residents (the RPL Board of Trustees voted to not be compliant with the City of Racine at the December 16th, 2021 Board Meeting)

A motion was made by Holding, seconded by Hubbard, that this Communication be Approved. The motion PASSED by the following vote:

AYES: 7 - Melissa Kaprelian, James O'Hagan, Grace Allen, Carl Hubbard, Damian Evans, Greg Holding and Becki Hornung

ABSENT: 1 - Angelina Cruz

EXCUSED: 4 - Jenny Trick, Alberto Huerta, Nicole Pfeifer and Brian F. O'Connell

ABSTENTIONS: 1 - Melvin Hargrove

Closed Session

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

Open Session

5:46 pm, Hargrove stepped out during this motion to use the bathroom

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

Adjournment

5:47 pm

Received and Filed