



City of Racine

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

Meeting Minutes - Draft

Library Board

Thursday, July 27, 2023

4:30 PM

Racine Public Library, Lee Room

Roll Call & Introductions

PRESENT: 8 - Hargrove, Huerta, Hubbard, Cruz, Evans, Pfeifer, Peete and O'Connell

EXCUSED: 3 - O'Hagan, Trick and Allen

Comments from the Public

None

Press Mentions

[0735-23](#)

Subject: Press Mentions

Received and Filed

Consent Agenda

[0736-23](#)

Subject: Approve Minutes from the June 15th Regular Board Meeting

*Approve with the following amendment to items 0596-23, 0598-23 and 0599-23
change items from Received and File to File as nothing was received or presented*

A motion was made by Hubbard, seconded by Taft, that this file be Approved

[0739-23](#)

Subject: Approve 2nd Quarter Trust Funds Report

**A motion was made by Taft, seconded by O'Connell, that this file be Received
and Filed**

[0737-23](#)

Subject: Approve Financial June 10 - July 21st, 2023 Invoices and
Credit Card Purchases

**A motion was made by O'Connell, seconded by Taft, that this file be Received
and Filed**

[0738-23](#)

Subject: Approve June 2023 Financial Executive Summary Report

A motion was made by O'Connell, seconded by Peete, that this file be Received

and Filed

[0740-23](#)

Subject: Approve Gifts and Memorials Report

A motion was made by O'Connell, seconded by Peete, that this file be Received and Filed

Reports

[0759-23](#)

Subject: Executive Director Report (Angela Zimmermann)

A motion was made by Holding, seconded by Hubbard, that this file be Received and Filed

[0741-23](#)

Subject: RPL Interim Board President (Trustee Hargrove)

Filed

[0742-23](#)

Subject: City Council Liaison (Trustee Peete)

Filed

[0743-23](#)

Subject: RPL Foundation (Executive Director Zimmermann)

Filed

[0744-23](#)

Subject: RUSD Liaison (Trustee O'Connell)

A motion was made by Holding, seconded by Hubbard, that this file be Received and Filed

[0745-23](#)

Subject: Prairie Lakes Library System Liaison (Trustee O'Hagan)

Filed

[0746-23](#)

Subject: Building & Grounds Committee Report (Trustee O'Connell) - last met on June 9th, 2021

Filed

[0747-23](#)

Subject: Finance & Personnel Committee Report (did not convene before the July meeting; date needs to be set prior to the August meeting)

Filed

New Business[0748-23](#)

Subject: Nomination/Appointment for President of the RPL Board - Discussion/Action

B. O'Connell and G. Holding were nominated. B. O'Connell won by four votes

A motion was made by Taft, seconded by Peete, that this file be Approved

[0749-23](#)

Subject: Nomination/Appointment for Vice President of the RPL Board - Discussion/Action

N. Taft nominated

A motion was made by Peete, seconded by Hubbard, that this file be Approved

[0750-23](#)

Subject: Nomination/Appointment for Secretary of the RPL Board - Discussion/Action

G.Holding nominated

A motion was made by Taft, seconded by Peete, that this file be Approved

[0751-23](#)

Subject: Follow-up from the May 18th Board Meeting in relation to Board of Trustee oversight concerning employee HR issues/Email Response from DPI - Information/Discussion

A motion was made by Taft, seconded by Cruz, that this file be Deferred

[0755-23](#)

Subject: Approve changes to the Trust Fund Investment and Use Policy - Discussion/Action

A motion was made by Taft, seconded by Hubbard, that this file be Referred to Building and Grounds

[0757-23](#)

Subject: Approve changes to the Emergency Procedures - Discussion/Action

A motion was made by Taft, seconded by Peete, that this file be Deferred

[0758-23](#)

Subject: Approve changes to the Social Media Policy - Discussion/Action

Contingent on Attorney review

A motion was made by Hubbard, seconded by Peete, that this file be Approved

Referral Items

None

Trustee Comments

Vice President Taft suggested that President O'Connell to appoint committees and ad hoc to review bylaws and other policies

Confirmation of Next Meeting: Thursday, August 17th at 4:30 pm

Adjournment

There being no further business meeting adjourned by Peete and Vice President Taft at 5:54 p.m.