



City of Racine

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

Meeting Minutes - Draft

Library Board

Thursday, November 16, 2023

4:30 PM

Racine Public Library - Lee Room

Call To Order

At 4:38 p.m.

Roll Call & Introductions

PRESENT: 7 - President O'Connell, Hargrove, Secretary O'Hagan, Cruz, Pfeifer, Peete and Williams

ABSENT: 3 - Allen, Hubbard and Vice President Taft

EXCUSED: 2 - Trick and Huerta

Comments from the Public

None

Press Mentions

[1100-23](#)

Subject: Highlights From Our Press Appearances

Received and Filed

Approval of Minutes

[1045-23](#)

Subject: Approve Minutes from the October 19th Regular Board Meeting

Amendment: Hargrove was not present at the October 19, 2023 meeting

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

Communications

Closed Session

A motion was made by Williams, seconded by Peete, to move into closed session at 4:43 p.m.

Open Session

A motion was made by Peete, seconded by Williams, to enter open session at 5:09 p.m.

[1101-23](#)

Subject: Approve Invoices and Credit Card Purchases for October 2023

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

[1102-23](#)

Subject: Approve Financial Executive Summary Report for October 2023

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

[1103-23](#)

Subject: Interim Executive Director Report for October 2023

Received and Filed

[1061-23](#)

Subject: Consideration of increasing residency incentive pay from 3 to 4%, to match proposed increases for other non-represented city employees

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

Adjournment

Meeting was adjourned at 5:30 p.m. due to lack of quorum

Confirmation of Next Meeting: Thursday, December 21st, 2023