



# City of Racine

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

## Meeting Minutes - Draft

### Library Board

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Thursday, April 18, 2024

4:30 PM

Racine Public Library, Lee Room

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#### Call To Order

*at 4:39 p.m.*

#### Roll Call

*Huerta arrived at 4:40 p.m.; Hargrove left at 5:57 p.m.*

**PRESENT:** 9 - Hargrove, Trick, Allen, Huerta, Hubbard, Cruz, Pfeifer, President O'Connell and Alder Peete

**EXCUSED:** 2 - Vice President Taft and Williams

#### Public Comment

*Kenny Clay; Mary Newbold*

#### Press Mentions

[0349-24](#)

**Subject:** Highlights from our Press Mentions

Filed

#### Approval of Minutes

[0292-24](#)

**Subject:** Approve Minutes from the March 21st Regular Board Meeting

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

#### Communications

[0338-24](#)

**Subject:** Approve Credit Card Purchases From March 2024

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

[0339-24](#)

**Subject:** Financial Executive Summary Report For March 2024

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

[0344-24](#)

**Subject:** Interim Executive Director Report for April 2024

A motion was made by Cruz, seconded by Trick, that this file be Received and Filed

[0345-24](#)

**Subject:** Committee & Liaison Reports

Filed

[0346-24](#)

**Subject:** Foundation Report

Filed

[0350-24](#)

**Subject:** General discussion on safety & security at the RPL & in Libraries nationwide

Filed

[0351-24](#)

**Subject:** Updates & potential action regarding next steps in hiring process for the RPL Executive Director

*There is no real update as President O'connell and Human Resources Director Horton have been out of the office.*

Filed

### Closed Session

A motion was made by Cruz, seconded by Trick, to convene in Closed Session. The motion PASSED by the following vote:

**AYES:** 9 - President O'Connell, Hargrove, Trick, Huerta, Hubbard, Pfeifer, Cruz, Allen and Peete

**EXCUSED:** 2 - Taft and Williams

[0352-24](#)

**Subject:** Consideration of written appeal related to the RPL privileges of Pedro Juarez

### Open Session

A motion was made by Cruz, seconded by Trick, to convene in Open Session. The motion PASSED by the following vote:

**AYES:** 7 - President O'Connell, Trick, Huerta, Hubbard, Pfeifer, Cruz and Peete

**EXCUSED:** 2 - Taft and Williams

[0352-24](#)

**Subject:** Consideration of written appeal related to the RPL privileges of Pedro Juarez

*Motion to uphold one-year suspension*

**A motion was made by Cruz, seconded by Trick, that this file be Approved**

**Confirmation of Next Meeting: Thursday, May 16th at 4:30 pm**

**Adjournment**

*A motion to adjourn at 6:27 p.m*