



City of Racine

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

Meeting Minutes - Final

Library Board

Thursday, May 16, 2024

4:30 PM

Racine Public Library, Lee Room

Call To Order

at 4:42 p.m.

Roll Call

PRESENT: 6 - Allen, Hubbard, Cruz, Vice President Taft, Williams and President O'Connell

EXCUSED: 5 - Hargrove, Trick, Huerta, Pfeifer and Alder Peete

Public Comment

None

Press Mentions

[0453-24](#)

Subject: Highlights from our Press Mentions

Filed

Approval of Minutes

[0390-24](#)

Subject: Approve Minutes from the April 18th Regular Board Meeting

A motion was made by Vice President Taft, seconded by Williams, that this file be Approved

Communications

[0461-24](#)

Subject: Board Secretary Election

Cruz volunteered

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

AYES: 6 - Allen, Hubbard, Cruz, Vice President Taft, Williams and President O'Connell

EXCUSED: 5 - Hargrove, Trick, Huerta, Pfeifer and Alder Peete

[0454-24](#)

Subject: Interim Executive Director Report for May 2024

Received and Filed

[0455-24](#)

Subject: Committee & Liaison Reports

Filed

[0456-24](#)

Subject: Foundation Report

Filed

[0462-24](#)

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

Interviews will be scheduled next week & the Mayor will be invited to participate in them

Filed

Confirmation of Next Meeting: Thursday, July 18th at 4:30 pm

Adjournment

A motion to adjourn at 5:20 pm