

RACINE PUBLIC LIBRARY
BOARD OF TRUSTEES' MEETING
MINUTES
April 16, 2015

A regular monthly meeting of the Racine Public Library Board of Trustees was held on April 16, 2015, at 4:30 PM at the Racine Public Library in the Emily Lee Room.

Board members Jane Barbian, Melissa Kaprelian-Becker, Jerry Maller, Doug Miller, Sandra Riekoff and Michele Woods were present. Board members Dwayne Olsen and Chris Terry were excused. Business Manager Dan Schultz and Library Director Jessica MacPhail were also present.

President Riekoff called the meeting to order at 4:33 PM.

Public Forum – none.

It was decided by consensus to move the collective bargaining agreement of Local 67, Racine Public Library Employees, first on the agenda. Deputy City Attorney Scott Letteney presented the 2015 agreement. It was moved by Ms. Kaprelian-Becker and seconded by Mr. Miller that the 2015 agreement be approved. Motion carried.

It was moved by Ms. Kaprelian-Becker and seconded Ms. Barbian by to convene in closed session to discuss the annual performance evaluation of the Library Director and pursuant to Wisconsin Statute 19.85(1)(c), and to discuss deliberating or negotiating the purchasing of public properties with NorthTerra, pursuant to Wisconsin Statute 19.85(1)(e). Motion carried unanimously on a roll call vote. The meeting convened in closed session at 4:45 PM for the purposes stated in the motion and pursuant to Wisconsin Statute 19.85(1)(c) and 19.85(1)(e). Ms. MacPhail and Mr. Schultz left the meeting.

It was moved by Ms. Kaprelian-Becker and seconded by Ms. Barbian to reconvene in open session at 5:15 PM.

Committee Reports

1. It was moved by Ms. Barbian and seconded by Mr. Maller that the Finance and Personnel Committee minutes of April 6, 2015 and April 13, 2015 be accepted. Motion carried.
2. It was moved by Ms. Kaprelian-Becker and seconded by Mr. Maller that the evaluation of the Library Director be accepted. Motion carried.
3. It was moved by Mr. Maller and seconded by Ms. Woods to defer action on the Letter of Intent from NorthTerra until Mr. Crimmings can meet with the Finance and Personnel Committee. Motion carried.

New Business

1. President Riekoff appointed board member Chris Terry to the Library Foundation Board.
2. A meeting date for the Finance and Personnel Committee will be set at the close of the meeting.

Consent Agenda

1. It was moved by Ms. Barbian and seconded by Ms. Morales that the following items be approved, with special attention paid to the increase in program attendance last month:
 - a. The minutes of the March 19, 2014 regular board meeting
 - b. Personnel Report – Retirement of James Wiley, PT
 - c. The vouchers and credit card purchases and financial reports for the past month
Library Director's Report
 - d. Dashboard Report

Motion carried.

Old Business

None

Items for the Next Agenda

- a. Report from Ad-Hoc Building and Grounds Committee
- b. Report from Finance and Personnel Committee meeting of May 19, 2015 at 3 PM. Agenda to include discussion on Letter of Intent from NorthTerra (John Crimmings to be invited to the meeting), presentation by BMOH on the library's investments, disposition of several bequests, revision of evaluation document, and presentation on maker spaces.

Next meeting date is May 21, 2015.

Having no further business to conduct, the meeting adjourned at 5:20 PM.

Respectfully submitted,

Jessica MacPhail
Recording Secretary