

RACINE PUBLIC LIBRARY  
BOARD OF TRUSTEES' MEETING  
MINUTES  
August 20, 2015

A regular monthly meeting of the Racine Public Library Board of Trustees was held on August 20, 2015, at 4:30 PM at the Racine Public Library in the Emily Lee Room.

Board members Carole Johnson, Melissa Kaprelian-Becker, Brian O'Connell, James O'Hagan, Dwayne Olsen, Sandra Riekoff and Michele Woods were present. Board members Luisa Morales, Ahmad Qawi and Chris Terry were excused. Business Manager Dan Schultz and Library Director Jessica MacPhail were also present.

President Kaprelian-Becker called the meeting to order at 4:32 PM.

Public Forum – none.

#### New Business

1. It was moved by Mr. Olsen and seconded by Ms. Johnson to approve the Resource Library Agreement for 2016.
2. Preliminary information on the 2016 budget process was presented by Mr. Schultz.
3. It was moved by Ms. Johnson and seconded by Mr. Olsen to approve establishing accounts to effect asset transfer through the bequest from Nancy Helfrich. Motion carried.

#### Consent Agenda

1. It was moved by Mr. Olsen and seconded by Ms. Johnson that the following items be approved:
  - a. The minutes of the July 16, 2015 regular board meeting
  - b. Personnel Report
    - i. Terminated PT:
      1. Dawn Harty, Ricardo Vidal
  - c. The financial report for the past month
  - d. The check and credit card purchases report for the past month
  - e. Library Director's Report
  - f. Dashboard Report

Motion carried.

#### Old Business

1. The revised draft of the grant request for the offsite makerspace was distributed
2. A communication to City Council will be sent in, requesting a Committee of the Whole meeting to present the State of the Library
3. Ms. Woods presented her concern that many of the new and in-demand children's DVDs and games are "lost" and not being replaced. Ms. MacPhail will present a report next month.

Items for the Next Agenda

- a. Missing video games report
- b. 2016 budget draft
- c. Grant application update
- d. Mobile Library replacement update
- e. Land sale update
- f. Kenosha-Racine collaboration update
- g. Annual dinner for library trustees held by Lakeshores Library System – October 20, 2015

Next meeting date is September 17, 2015.

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

Respectfully submitted,

Jessica MacPhail  
Recording Secretary