

RACINE PUBLIC LIBRARY
BOARD OF TRUSTEES' MEETING
MINUTES
June 18, 2015

A regular monthly meeting of the Racine Public Library Board of Trustees was held on June 18, 2015, at 4:30 PM at the Racine Public Library in the Peg Martin Room.

Board members Melissa Kaprelian-Becker, Doug Miller, Dwayne Olsen, Sandra Riekoff, Chris Terry and Michele Woods were present. Board members Jane Barbian, Carole Johnson and Jerry Maller were excused. Business Manager Dan Schultz, Library Director Jessica MacPhail, Staff member Rebecca Leannah and Head of Adult and Youth Services Darcy Mohr were also present.

President Riekoff called the meeting to order at 4:30 PM.

Public Forum – none.

New Business (agenda re-arranged by consensus)

1. After a presentation by Ms. Leannah, it was moved by Mr. Olsen and seconded by Mr. Terry to approve spending up to \$100,000 from the Boernke Fund for a proposal from NA Publishing to replace 1,181 reels of damaged microfilm, providing a positive and a negative image of archival quality. This amount includes the cost of shipping. Motion carried.

Committee Reports – Ad-Hoc Building and Grounds Committee

1. It was moved by Mr. Olsen and seconded by Ms. Kaprelian-Becker to approve the minutes of the May 21, 2015 and the June 11, 2015 meetings of the Ad-Hoc Building & Grounds Committee. Motion carried. It was noted that the Letter of Intent from Northterra regarding the land was signed by Ms. Riekoff on June 17, 2015.

New Business (continued)

1. The Nominating Committee presented a slate of candidates for officers, to be elected at the next meeting: Ms. Kaprelian-Becker, President, and Ms. Carole Johnson, Secretary.
2. It was moved by Ms. Kaprelian-Becker and seconded by Mr. Olsen to approve the revised Master Facilities Plan. Motion carried.
3. It was moved by Mr. Miller and seconded by Ms. Kaprelian-Becker to approve the Letter of Appreciation for retiring librarian Deborah Yale after 35 years of service. Motion carried.

Consent Agenda

1. It was moved by Ms. Woods and seconded by Ms. Kaprelian-Becker that the following items be approved:
 - a. The minutes of the May 21, 2015 regular board meeting
 - b. Personnel Report –
 - New hires, PT:
 1. Dawn Harty
 2. Bryan Ericson
 3. Nicole Schmiesing
 - c. The financial report for the past month
 - d. The vouchers and credit card purchases reports for the past month
 - e. Library Director's Report
 - f. Dashboard Report

Motion carried.

Old Business

It was noted that Douglas Miller is finishing his term after twelve years of service. President Riekoff noted that Doug will really be missed, she very much appreciated Mr. Miller's wonderful insights and sense of humor.

Items for the Next Agenda

- a. Meeting of the Ad-Hoc Building and Grounds Committee will be held on Thursday, July 9, 2015 at 1pm.
- b. Election of new officers
- c. Revised draft of Policy on Naming of Library Buildings and Spaces
- d. Report from the Ad-Hoc Building and Grounds Committee
- e. Mobile Library consultant proposal

Next meeting date is July 16, 2015.

Having no further business to conduct, the meeting adjourned at 5:50 PM.

Respectfully submitted,

Jessica MacPhail
Recording Secretary