

RACINE PUBLIC LIBRARY
BOARD OF TRUSTEES' MEETING
MINUTES
March 19, 2015

A regular monthly meeting of the Racine Public Library Board of Trustees was held on March 19, 2015, at 4:30 PM at the Racine Public Library in the Emily Lee Room.

Board members Carole Johnson, Melissa Kaprelian-Becker, Jerry Maller, Doug Miller, Chris Terry and Michele Woods were present. Board members Jane Barbian, Luisa Morales, Dwayne Olsen, Sandra Riekoff were excused. Business Manager Dan Schultz and Library Director Jessica MacPhail were also present. John Crimmings was invited to the meeting.

Secretary Carole Johnson called the meeting to order at 4:30 PM.

Committee Reports

1. Mr. Crimmings suggested that we work with NorthTerra, theirs being a fair offer, and the the board would be asked to pay for a survey. After discussion, it was moved by Mr. Maller and seconded by Mr. Terry that John Crimmings be authorized to investigate selling the library land on the board's behalf. Motion failed. It was moved by Mr. Terry and seconded by Ms. Kaprelian-Becker to reply back to the interested party with the board's interest in proceeding with their letter of intent. Motion carried. Mr. Crimmings left the meeting.
2. It was moved by Mr. Maller and seconded by Ms. Kaprelian-Becker that the minutes from the February 19, 2015 meeting of the Ad-Hoc Building and Grounds Committee be accepted. Motion carried.
3. It was moved by Ms. Kaprelian-Becker and seconded by Mr. Miller that the minutes from the February 25, 2015 meeting of the Finance and Personnel Committee be accepted. Motion carried.

New Business

1. It was moved by Ms. Kaprelian-Becker and seconded by Mr. Maller that the revised Employee Handbook be approved. Motion carried.
2. It was moved by Mr. Maller and seconded by Ms. Kaprelian-Becker that \$5,000 from the Emily Lee Fund for the opera performance by Angela Brown be approved. Motion carried.
3. It was moved by Mr. Maller and seconded by Mr. Terry that \$3500 from the Boernke Fund for the final Battle of the Books party be approved. Motion carried.

Consent Agenda

1. It was moved by Mr. Miller and seconded by Ms. Kaprelian-Becker that the following items be approved:
 - a. The minutes of the February 19, 2014 regular board meeting
 - b. Personnel Report – No report
 - c. The vouchers and credit card purchases and financial reports for the past month
Library Director's Report
 - d. Report on Mobile Library operating expenditures
 - e. 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 April 16, 2015 to review performance of the library's investments
- c. Report from Finance and Personnel Committee meeting of April 6, 2015 to review performance of library director (closed session)

Next meeting date is April 16, 2015.

Having no further business to conduct, the meeting adjourned at 5:30 PM.

Respectfully submitted,

Jessica MacPhail
Recording Secretary