

## **City of Racine**

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

## **Meeting Minutes - Final**

## **Library Board**

Thursday, July 17, 2025 4:30 PM Racine Public Library

Call To Order

at 4:30 p.m.

Roll Call

PRESENT: 9 - Hubbard, Pfeifer, Vice President Taft, Alder Peete, Scroggins, Clum,

O'Connell, Ramirez and Nelson

**EXCUSED:** 3 - Huerta, Trick and Hargrove

**Public Comments** 

None

**Press Mentions** 

<u>0066-25</u> **Subject:** Highlights from Press Mentions

Received and Filed

**Approval of Minutes** 

<u>0019-25</u> **Subject:** Approve Minutes from the May 15th Board Meeting

A motion was made by Taft, seconded by Peete, that this file be Approved

<u>0067-25</u> **Subject**: Election of RPL Board Officers for two year terms

Received and Filed

 ${\bf President \hbox{-} Scroggins, Vice President \hbox{-} Pfeifer, Secretary \hbox{-} Nelson}$ 

**Communications** 

<u>0064-25</u> **Subject:** Presentation on the RPL 2025 Compensation Study Results

(Shanon Swaney from Cottingham Butler)

City of Racine Page 1

	A motion was made by Taft, seconded by Peete, that this file by Approved
0065-25	Subject: Financial Executive Summary Report
	A motion was made by Taft, seconded by Peete, that this file be Approved
0070-25	Subject: Executive Director's Report for May - June
	Received and Filed
<u>0743-25</u>	Subject: Annual President's Report
	Received and Filed
0071-25	Subject: Committee & Liaison Reports
	Filed
<u>0742-25</u>	Subject: Foundation Report
	Filed
<u>0740-25</u>	<b>Subject:</b> Consideration of Approval for Revisions to the RPL Employee Handbook
	A motion was made by Taft, seconded by Hubbard, that this file be Approved
<u>0741-25</u>	<b>Subject:</b> Consideration of Approval for Revisions to the RPL Patron Suspension Appeals Process
	A motion was made by Hubbard, seconded by Taft, that this file be Approved
Closed Session	
0744-25	Subject: Consideration of written appeal by Leslie Chavez-Arevalo
	A motion was made by Hubbard, seconded by Taft, that this file be Approved
Open Session	
<u>0744-25</u>	Subject: Consideration of written appeal by Leslie Chavez-Arevalo

A motion was made by Taft, seconded by Clum, to reinstate the Library privileges of patron

Confirmation of Next Meeting: Thursday, August 21st at 4:30 p.m.

## Adjournment

A motion to adjourn at 5:45 p.m.

City of Racine Page 3