



City of Racine

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

Meeting Minutes - Draft

Library Board- Finance and Personnel

Wednesday, March 13, 2024

4:30 PM

Racine Public Library- Emily Lee Room

Call To Order

at 4:33 p.m.

Roll Call

PRESENT: 5 - Huerta, Chair Peete, Williams, Pfeifer and Taft

Public Comment

none

Approval of Minutes

[0216-24](#)

Subject: Approve Minutes from the February 14th F&P Committee Meeting

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

Closed

A motion was made by Taft, seconded by Pfeifer, to convene in closed session
The motion **PASSED** by the following vote:

Yes - Huerta

Yes - Taft

Yes - Pfeifer

Yes - Williams

Yes - Peete

[0253-24](#)

Subject: Communication from the City Attorney, requesting to present a proposed settlement for Darcy Mohr v. City of Racine, ERD Case No. CR202202107, EEOC Case No. 26G202201242.

Open

A motion was made by Taft, seconded by Pfeifer, to reconvene in open session
The motion **PASSED** by the following vote:

Yes - Huerta

Yes - Taft
Yes - Pfeifer
Yes - Williams
Yes - Peete

[0253-24](#)

Subject: Communication from the City Attorney, requesting to present a proposed settlement for Darcy Mohr v. City of Racine, ERD Case No. CR202202107, EEOC Case No. 26G202201242.

Motion to approve as discussed in closed session with the understanding Library will pay half of the settlement.

A motion was made by Taft, seconded by Williams, that this file be Referred Library Board

Communications

[0250-24](#)

Subject: Request to draw \$5,800 from the Schaffer Children's Trust

A motion was made by Taft, seconded by Williams, that this file be Referred Library Board

[0251-24](#)

Subject: Request to draw \$10,034 from the Library Endowed Trust

A motion was made by Taft, seconded by Williams, that this file be Referred Library Board

[0252-24](#)

Subject: Request to draw \$66,420 from the Library Materials Trust

A motion was made by Williams, seconded by Taft, that this file be Referred Library Board

Confirmation of Next Meeting: Wednesday, April 10th, 4:30 pm

Adjournment

There being no further business to address, the meeting was adjourned at 5:03 p.m.