

City of Racine

Meeting Minutes - Draft

Library	Board
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nursday, May 15, 2025		4:30 PM	Racine Public Library
Call To Order			
	at 4:35 p.m.		
Roll Call			
	Williams arrived a	at 4:41 p.m.; Williams left at 4:59 p.m.	
PI		ove, Trick, Allen, Huerta, Vice Preside , O'Connell and Ramirez	ent Taft, Alder Peete, Scroggins,
	ABSENT: 1 - Hubba	ard	
E	CUSED: 1 - Pfeife	ſ	
Public Commer	nt		
	None		
Press Mentions	;		
<u>0498-25</u>	Subject: Highli	ghts from Press Mentions	
	Received and File	ed	
Approval of Mir	nutes		
<u>0490-25</u>	Subject: Appro	ove Minutes from the April 17th I	Board Meeting
	A motion was ma	ade by Peete, seconded by Clum tha	t this file be Approved
Communication	IS		
<u>0187-25</u>	Subject: March	n Invoices & Credit Card Purcha	ises
	A motion was ma	ade by Allen, seconded by Peete, tha	it this file be Approved
<u>0188-25</u>	Subject: March	Subject: March Financial Executive Summary Report	

	A motion was made by Hargrove, seconded by Clum, that this file be Approved	
<u>0499-25</u>	Subject: Executive Director's Report for May	
	Received and Filed	
<u>0500-25</u>	Subject: Committee & Liaison Reports	
	Filed	
<u>0501-25</u>	Subject: Foundation Report	
	Filed	
<u>0502-25</u>	Subject: Consideration of Professional Service Agreement Between RPL & Total Rewards Consulting (Salary Study)	
	A motion was made by Peete, seconded by Hargrove, that this file be approved	
Closed Session		
<u>0503-25</u>	Subject: Discussion of written appeal related to Racine Public Library privileges from Christopher Hughes	
	A motion was made by Hargrove, seconded by Peete, that this motion be Approved	
Open Session		
<u>0503-25</u>	Subject: Discussion of written appeal related to Racine Public Library privileges from Christopher Hughes	
	A motion was made by Pfeifer, seconded by Peete, to uphold the decision to suspend the patron	
Confirmation of Next Meeting: Thursday , July 17th at 4:30 pm		
Adjournment		

A motion to adjourn at 5:23 p.m.