



# City of Racine

City Hall  
730 Washington Ave.  
Racine, WI 53403  
[www.cityofracine.org](http://www.cityofracine.org)

## Meeting Minutes - Final

### Library Board

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Thursday, January 16, 2025

4:30 PM

Racine Public Library, Emily Room

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#### Call To Order

*at 4:30 p.m.*

#### Roll Call

*Cruz arrived at 4:41 p.m.; Huerta arrived at 5:17 p.m.; Pfeifer left at 4:37 pm*

**PRESENT:** 10 - Trick, Allen, Huerta, Cruz, Pfeifer, Vice President Taft, Williams, Alder Peete, Scroggins and O'Connell

**EXCUSED:** 2 - Hargrove and Hubbard

#### Comments from the Public

*None*

#### Press Mentions

[0063-25](#)

**Subject:** Highlights from our Press Mentions

Filed

#### Approval of Minutes

[0019-25](#)

**Subject:** Approve Minutes from the December 19th Board Meeting

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

#### Communications

[0064-25](#)

**Subject:** Approve Invoices & Credit Card Purchases from December

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

[0065-25](#)

**Subject:** Financial Executive Summary Report for December

**A motion was made by Williams, seconded by Scroggins, that this file be**

Approved

[0066-25](#)

**Subject:** Overview of Trust Funds from Johnson Financial

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

[0067-25](#)

**Subject:** Executive Director's Report for January

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

[0068-25](#)

**Subject:** Committee & Liaison Reports

Filed

[0069-25](#)

**Subject:** Foundation Report

Filed

[0070-25](#)

**Subject:** Consideration of Approval for "Substitute Public Safety Specialist" Position Description

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

[0071-25](#)

**Subject:** Consideration of Approval for the Revised "Digital Services & Innovation Assistant" Position Description

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

**Confirmation of Next Meeting: Thursday, February 20th at 4:30 p.m.**

**Adjournment**

*A motion to adjourn at 5:50 p.m.*