

## **City of Racine**

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

## **Meeting Minutes - Draft**

## **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

President - Scroggins, Vice President - Pfeifer, Secretary - Nelson

**Communications** 

<u>0064-25</u> **Subject:** Approve Invoices & Credit Card Purchases

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

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	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
	0743-25	Subject: Annual President's Report
		Received and Filed
	0071-25	Subject: Committee & Liaison Reports
		Filed
	0742-25	Subject: Foundation Report
		Filed
	0740-25	<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
	0741-25	<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		
	0744-25	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

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

Adjournment

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

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