

## **City of Racine**

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

## **Meeting Minutes - Final**

## **Library Board**

Thursday, May 15, 2025 4:30 PM Racine Public Library

**Call To Order** 

at 4:35 p.m.

Roll Call

Williams arrived at 4:41 p.m.; Williams left at 4:59 p.m.

PRESENT: 10 - Hargrove, Trick, Allen, Huerta, Vice President Taft, Alder Peete,

Scroggins, Clum, O'Connell and Ramirez

ABSENT: 1 - Hubbard

EXCUSED: 1 - Pfeifer

**Public Comment** 

None

**Press Mentions** 

<u>0498-25</u> **Subject:** Highlights from Press Mentions

**Received and Filed** 

**Approval of Minutes** 

0490-25 Subject: Approve Minutes from the April 17th Board Meeting

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

**Communications** 

<u>0187-25</u> **Subject:** March Invoices & Credit Card Purchases

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

<u>0188-25</u> **Subject:** March Financial Executive Summary Report

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	A motion was made by Hargrove, seconded by Clum, that this file be Approved
0499-25	Subject: Executive Director's Report for May
	Received and Filed
0500-25	Subject: Committee & Liaison Reports
	Filed
0501-25	Subject: Foundation Report
	Filed
0502-25	<b>Subject:</b> 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	
0503-25	<b>Subject:</b> 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	
0503-25	<b>Subject:</b> 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	

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

Adjournment