



City of Racine

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

Meeting Minutes - Draft

Library Board

Thursday, June 15, 2023

4:30 PM

Racine Public Library, Lee Room

Call To Order

Roll Call & Introductions

Huerta arrived at 4:46 p.m.

PRESENT: 11 - Melvin Hargrove, Jenny Trick, Grace Allen, Alberto Huerta, Carl Hubbard, Angelina Cruz, Nicole Pfeifer, Greg Holding, Natalia Taft, Sam Peete and Brian F. O'Connell

EXCUSED: 2 - James O'Hagan and Damian Evans

Comments from the Public

None

Correspondence

[0588-23](#)

Subject: Correspondence

Received and Filed

[0589-23](#)

Subject: Approve Minutes from the May 18th Regular Board Meeting

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

[0590-23](#)

Subject: Approve Financial May 13th - June 10th, 2023 Invoices and Credit Card Purchases

A motion was made by O'Connell, seconded by Holding, that this file be Approved

Consent Agenda

[0591-23](#)

Subject: Approve May 2023 Executive Summary Report

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

[0592-23](#)**Subject:** Approve Gifts and Memorials Report

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

[0593-23](#)**Subject:** Executive Director Report (Angela Zimmermann)

Received and Filed

[0594-23](#)**Subject:** RPL Interim Board President (Trustee Hargrove)

Received and Filed

Reports

[0595-23](#)**Subject:** City Council Liaison (Trustee Peete)

Received and Filed

[0596-23](#)**Subject:** RPL Foundation and RPL Foundation Capital Campaign Initiatives (Executive Director Zimmermann)

Received and Filed

[0597-23](#)**Subject:** RUSD Liaison (Trustee O'Connell)

Received and Filed

[0598-23](#)**Subject:** Prairie Lakes Library System Liaison (Trustee O'Hagan)

Received and Filed

[0599-23](#)**Subject:** Building and Grounds Committee Report (Trustee O'Connell) - last met on June 9th, 2021

Received and Filed

[0601-23](#)**Subject:** Finance and Personnel Committee Report - last met on May 10th (will convene before the July Board Meeting)

Received and Filed

New Business

[0602-23](#)**Subject:** Nomination/Appointment for a new President of the RPL Board

- Discussion/Action

New Motion: To suspend the rules from bylaws to create nominating committee and approve floor nominations on the July 27th meeting for Board President.
A motion was made by Taft, seconded by O'Connell, that this file be Approved

[0604-23](#)

Subject: Follow-up from the May 18th Board Meeting in relation to Board of Trustee oversight concerning employee HR issues / Email Response from DPI - Information/Discussion

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

[0605-23](#)

Subject: Approve changes to the Trust Fund Investment and Use Policy - Discussion/Action

A motion was made by Cruz, seconded by Taft, that this file be Deferred

[0606-23](#)

Subject: Approve changes to the Emergency Procedures - Discussion/Action

A motion was made by Cruz, seconded by Taft, that this file be Deferred

[0607-23](#)

Subject: Approve changes to the Lost and Found Procedures - Discussion/Action

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

[0608-23](#)

Subject: Approve changes to the Programming Policy - Discussion/Action

Would like a copy of the "Commitment of Excellence" for review

A motion was made by Cruz, seconded by Taft, that this file be Deferred

[0609-23](#)

Subject: Approve changes to the Social Media Policy - Discussion/Action

Would like further discussion on the policy changes

A motion was made by Cruz, seconded by Taft, that this file be Deferred

[0610-23](#)

Subject: Approve moving the July RPL Board of Trustees meeting date from the 20th to the 27th - Discussion/Action

Meeting to take place July 27, 2023

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

[0611-23](#)

Subject: DPI Trustee Essentials Chapter 3 Review: Bylaws - Organizing the Board for Effective Action - Information/Discussion

Received and Filed

[0612-23](#)

Subject: DPI Trustee Essentials Chapter 4 Review: Effective Board Meetings and Trustee Preparation - Information/Discussion

Received and Filed

Confirmation of Next Meeting: July 27, 2023 at 4:30 p.m.

Adjournment

A motion was made by O'Connell, seconded by Peete, to adjourn meeting at 5:36 p.m.