

# **City of Racine**

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

## **Meeting Minutes - Draft**

## **Library Board**

Thursday, June 6, 2024

4:30 PM

Racine Public Library, Lee Room

### **Special Meeting**

**Call To Order** 

at 4:33 PM

**Roll Call** 

Allen arrived at 4:37 pm

PRESENT: 9 - Hargrove, Allen, Huerta, Hubbard, Cruz, Pfeifer, Williams, Alder Peete and

O'Connell

**EXCUSED:** 2 - Trick and Vice President Taft

**Comments from the Public** 

None

#### **Closed Session**

A motion was made by Cruz, seconded by Peete, to convene in Closed Session. The motion Passed by the following vote:

AYES: 9 - President O'Connell, Cruz, Peete, Williams, Huerta, Hubbard, Pfeifer,

Hargrove, and Allen

**EXCUSED: 2 -Taft and Trick** 

<u>0525-24</u> **Subject:** Communication sponsored by President O'Connell and the

Hiring Committee proposing Nick Demske be appointed Racine Public

Library Executive Director

### **Open Session**

A motion was made by Williams, seconded by Peete, to convene in Open Session. The motion Passed by the following vote:

AYES: 9 - President O'Connell, Cruz, Peete, Williams, Huerta, Hubbard, Pfeifer,

**Hargrove and Allen** 

**EXCUSED: 2 - Taft and Trick** 

<u>0525-24</u> **Subject:** Communication sponsored by President O'Connell and the

Hiring Committee proposing Nick Demske be appointed Racine Public

Library Executive Director

A motion was made by Williams, seconded by Allen, that this Communication be Approved. The motion PASSED by the following vote:

AYES: 8 - Allen, Huerta, Hubbard, Cruz, Pfeifer, Williams, Alder Peete and O'Connell

NOES: 1 - Hargrove

**EXCUSED:** 2 - Trick and Vice President Taft

# Adjournment

A motion to adjourn at 4:47 pm

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