



City of Racine

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

Meeting Minutes - Draft

Library Board

Thursday, April 18, 2024

4:30 PM

Racine Public Library, Lee Room

Call To Order

at 4:39 p.m.

Roll Call

Huerta arrived at 4:40 p.m.; Hargrove left at 5:57 p.m.

PRESENT: 9 - Hargrove, Trick, Allen, Huerta, Hubbard, Cruz, Pfeifer, President O'Connell and Alder Peete

EXCUSED: 2 - Vice President Taft and Williams

Public Comment

Kenny Clay; Mary Newbold

Press Mentions

[0349-24](#)

Subject: Highlights from our Press Mentions

Filed

Approval of Minutes

[0292-24](#)

Subject: Approve Minutes from the March 21st Regular Board Meeting

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

Communications

[0338-24](#)

Subject: Approve Credit Card Purchases From March 2024

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

[0339-24](#)

Subject: Financial Executive Summary Report For March 2024

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

[0344-24](#)

Subject: Interim Executive Director Report for April 2024

A motion was made by Cruz, seconded by Trick, that this file be Received and Filed

[0345-24](#)

Subject: Committee & Liaison Reports

Filed

[0346-24](#)

Subject: Foundation Report

Filed

[0350-24](#)

Subject: General discussion on safety & security at the RPL & in Libraries nationwide

Filed

[0351-24](#)

Subject: Updates & potential action regarding next steps in hiring process for the RPL Executive Director

There is no real update as President O'connell and Human Resources Director Horton have been out of the office.

Filed

Closed Session

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

AYES: 9 - President O'Connell, Hargrove, Trick, Huerta, Hubbard, Pfeifer, Cruz, Allen and Peete

EXCUSED: 2 - Taft and Williams

[0352-24](#)

Subject: Consideration of written appeal related to the RPL privileges of Pedro Juarez

Open Session

A motion was made by Cruz, seconded by Trick, to convene in Open Session. The motion PASSED by the following vote:

AYES: 7 - President O'Connell, Trick, Huerta, Hubbard, Pfeifer, Cruz and Peete

EXCUSED: 2 - Taft and Williams

[0352-24](#)

Subject: Consideration of written appeal related to the RPL privileges of Pedro Juarez

Motion to uphold one-year suspension

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

Confirmation of Next Meeting: Thursday, May 16th at 4:30 pm

Adjournment

A motion to adjourn at 6:27 p.m