



# City of Racine

City Hall  
730 Washington Ave.  
Racine, WI 53403  
[www.cityofracine.org](http://www.cityofracine.org)

## Meeting Minutes - Final

### Library Board- Finance and Personnel

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Thursday, October 5, 2023

4:30 PM

Racine Public Library- Emily Lee Room

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#### Roll Call

*Meeting call to order at 4:35 p.m.*

*Huerta arrived at 4:50 p.m.*

**PRESENT:** 4 - Huerta, Chair Peete, Williams and Pfeifer

**EXCUSED:** 1 - Taft

#### Public Comment

*None*

#### Approval of Minutes

[0953-23](#)

**Subject:** Approve Minutes from the May 10th F&P Committee Meeting

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

#### Communications

Establishing a recurring monthly day and time for F&P Committee Meetings

*Meeting's will convene on the 2nd Wednesday of each month at 4:30 p.m.*

Review and Explanation of RPL Trust Funds - Discussion

*Overview of the Trust Funds was given*

[0954-23](#)

**Subject:** Consideration and recommendation of 2024 RPL Budget Scenarios

*Discussion around two proposed scenarios. W.Williams motioned to adopt 2nd scenario and refer item to the RPL Board for further consideration. Scenario 2 constitutes of using funds from the fund balance (\$50k); adjusting part-time salaries (\$53,774, right sizing); taking a 4% draw from the materials fund (\$24k) this scenario leaves a deficit of \$4,396.27.*

**A motion was made by Williams, seconded by Pfeifer, that this file be Referred Library Board**

[0955-23](#)

**Subject:** Consideration of Approval for a Draw from the Boernke Trust  
in an Amount Not to Exceed \$13,783.80

**A motion was made by Williams, seconded by Pfeifer, that this file be Referred  
Library Board**

[0757-23](#)

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

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

**Confirmation of Next Meeting: TBD**

*Next meeting November 8th, 2023 at 4:30 p.m.*

**Adjournment**

*There being no further business, the meeting was adjourned at 5:35 p.m.*