



City of Racine

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

Meeting Minutes - Draft

Library Board- Finance and Personnel

Wednesday, May 10, 2023

10:00 AM

Racine Public Library- Emily Lee Room

Call To Order

10:02 am

PRESENT: 5 - Hornung, Evans, President Kaprelian, Hargrove and Pfeifer

ABSENT: 1 - Huerta

Introductions

None

Comments from the Public

None

[0373-23](#)

Subject: Approve Minutes of the April 10th Finance & Personnel Committee Meeting

A motion was made by Hornung, seconded by Hargrove, that this file be Approved

Closed Session

10:04 am, Pfeifer made the motion. Hargrove seconded. Roll call: Hargrove, Helling, Hornung, Kaprelian, Pfeifer, Absent: Huerta, Evans joined at 10:28 am

Open Session

Hargrove made the motion at 11:48 am to end the closed session. Evans seconded. Motion passed. No action taken from the closed session.

Adjournment

11:53 am, Hornung motioned. Hargrove seconded. Motion passed.