



City of Racine

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

Meeting Minutes - Final

Library Board

Thursday, December 18, 2025

4:30 PM

Racine Public Library

Call To Order

at 4:33 p.m.

Roll Call

Nelson & Pfeifer left early at 5 p.m. & Clum left early at 5:15 p.m.

PRESENT: 9 - Hubbard, Vice President Pfeifer, Taft, Alder Peete, President Scroggins, Clum, O'Connell, Ramirez and Secretary Nelson

EXCUSED: 3 - Huerta, Hargrove and Trick

Public Comment

None

Press Mentions

[0741-25](#)

Subject: Highlights from our Press Mentions

Received and Filed

Approval of Minutes

[0740-25](#)

Subject: Approve Minutes from the November 20th Board Meeting

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

Communications

[0744-25](#)

Subject: Recognition of Brian O'Connell for more than 10 years of service on the Library Board

Presentation by President Scroggins in recognition of Brian O'Connell's 10+ years of service on the Library Board , including his term as President

Filed

[0755-25](#)**Subject:** Approve October Invoices & Credit Card Purchases

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

[0960-25](#)**Subject:** Financial Executive Summary Report for October

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

[0962-25](#)**Subject:** Executive Director's Report for November

Received and Filed

[0963-25](#)**Subject:** Committee & Liaison Reports

Filed

[1038-25](#)**Subject:** Foundation Report

Highlights from the Holiday Fundraiser, Appeal letters were sent out, introduction of QuickBooks & CRM, updated donors database, & first email newsletter sent out

Filed

[1304-25](#)**Subject:** Memo regarding Compensation Study Implementation & Consideration of One Time Payouts for Staff Members at Step 12

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

Closed Session

[1305-25](#)**Subject:** Consideration of written appeal related to Racine Public Library privileges regarding Haley Heintz, Quardia Smith, & Dwayne Hughes (alias: Daniel Gaston)

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

Open Session

[1305-25](#)**Subject:** Consideration of written appeal related to Racine Public Library privileges regarding Haley Heintz, Quardia Smith, & Dwayne Hughes (alias: Daniel Gaston)

Uphold the suspensions for all three patrons, appeals not approved

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

Confirmation of Next Meeting: Thursday, January 15th at 4:30 p.m.

Adjournment

A motion to adjourn at 5:35 p.m.