



City of Racine

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

Meeting Minutes - Final

Library Board

Thursday, February 20, 2025

4:30 PM

Racine Public Library

Call To Order

at 4:32 p.m.

Roll Call

Hargrove arrived at 5 p.m.

PRESENT: 10 - Hargrove, Trick, Allen, Huerta, Hubbard, Pfeifer, Vice President Taft, Williams, Alder Peete and Clum

ABSENT: 1 - Scroggins

EXCUSED: 2 - Cruz and O'Connell

Public Comment

None

Press Mentions

[0181-25](#)

Subject: Highlights from our Press Mentions

Received and Filed

Approval of Minutes

[0086-25](#)

Subject: Approve Minutes from the January 16th Board Meeting

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

Communications

[0189-25](#)

Subject: Approve Invoices & Credit Card Purchases from January

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

[0190-25](#)

Subject: Financial Executive Summary Report for January

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

[0191-25](#)

Subject: Executive Director's Report for February

A motion was made by Williams, seconded by Peete, that this file be Received & Filed

[0192-25](#)

Subject: Committee & Liaison Reports

Filed

[0193-25](#)

Subject: Foundation Report

Filed

[0194-25](#)

Subject: Consideration of Approval for Revisions to the Policy Currently Titled "A Library Commitment to Excellence for All" (Patron Behavior Policy)

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

[0195-25](#)

Subject: Update from the Executive Director Regarding a Potential Salary Study in 2025 for the Library

Received and Filed

Confirmation of Next Meeting: Thursday, March 20th at 4:30 p.m.

Adjournment

A motion was made by Williams, seconded by Trick to adjourn at 5:15 p.m.