



# City of Racine

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

## Meeting Minutes - Draft

### Library Board

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Thursday, February 2, 2023

5:30 PM

Racine Public Library, Emily Lee Room

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#### Call To Order

#### Roll Call & Introductions

**PRESENT:** 11 - Melissa Kaprelian, Melvin Hargrove, James O'Hagan, Angelina Cruz, Jenny Trick, Carl Hubbard, Damian Evans, Becki Hornung, Alberto Huerta, Grace Allen and Brian F. O'Connell

#### Closed Session

*Move into closed session Board & Attorney Letteney  
Angela Zimmermann-Library Director, LaNeka Horton-HR Director and Mike  
Bannon-Outside Counsel excused*

#### Open Session

[0081-23](#)

**Subject:** Communication to take action on any matter discussed in closed session

**A motion was made by Trick, seconded by Hubbard, that this Communication be Received and Filed. The motion PASSED by the following vote:**

**AYES:** 11 - Melissa Kaprelian, Melvin Hargrove, James O'Hagan, Angelina Cruz, Jenny Trick, Carl Hubbard, Damian Evans, Becki Hornung, Alberto Huerta, Grace Allen and Brian F. O'Connell

#### Adjournment

*The meeting was adjourned at 6:55 p.m. by O'Connell and Evans*