

City of Racine

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

Meeting Minutes - Draft

Library Board

Thursday, October 16, 2025

4:30 PM

Racine Public Library

Call To Order

at 4:32 p.m.

Roll Call

Taft left at 4:53 p.m., Trick left at 5:55 p.m.

PRESENT: 10 - Huerta, Hubbard, Vice President Pfeifer, Taft, Alder Peete, President

Scroggins, O'Connell, Ramirez, Secretary Nelson and Trick

EXCUSED: 2 - Clum and Hargrove

Public Comment

None

Press Mentions

<u>1060-25</u> **Subject:** Highlights from our Press Mentions

Received and Filed

Approval of Minutes

1038-25 Subject: Approve Minutes from the September 18th Board Meeting

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

Approved

Communications

<u>1061-25</u> **Subject**: Update on Finance Committee Roster

Chair: Peete, Taft, Huerta, Pfeifer, Hubbard

0962-25 Subject: Approve August Invoices & Credit Card Purchases

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	A motion was made by Hubbard, seconded by O'Connell, that this file be Approved
<u>0963-25</u>	Subject: Financial Executive Summary Report for August
	A motion was made by Hubbard, seconded by O'Connell, that this file be Approved
1062-25	Subject: Executive Director's Report for September
	Received and Filed
<u>1063-25</u>	Subject: Committee & Liaison Reports
	Filed
<u>1064-25</u>	Subject: Foundation Report
	Filed
<u>1065-25</u>	Subject: Recommendation from the Finance & Personnel Committee to Approve the Draft RPL 2026 Operating Budget
	A motion was made by O'Connell, seconded by Nelson, that this file be Approved
1067-25	Subject: Consideration for the Adoption of the RPL Staff Handbook section 5.05 & 5.055 (Sick Leave & Short Term Disability)
	A motion was made by Nelson, seconded by Ramirez, that this file be Approved
1066-25	Subject: Consideration for the Adoption of the RPL Collection Development Policy Revision
	A motion was made by O'Connell, seconded by Peete, that this file be Approved
<u>1068-25</u>	Subject: Update on Emergency Procedures (no action, information only)
	Received and Filed

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

Adjournment

A motion to adjourn at 6:02 p.m.

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