



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

[1060-25](#)

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

[1061-25](#)

Subject: Update on Finance Committee Roster

Chair: Peete, Taft, Huerta, Pfeifer, Hubbard

[0962-25](#)

Subject: Approve August Invoices & Credit Card Purchases

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

[0963-25](#)

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

[1063-25](#)

Subject: Committee & Liaison Reports

Filed

[1064-25](#)

Subject: Foundation Report

Filed

[1065-25](#)

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

[1068-25](#)

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.