



City of Racine

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

Meeting Minutes - Final

Library Board

Thursday, September 19, 2024

4:30 PM

Racine Public Library, Lee Room

Call To Order

at 4:38 p.m.

Roll Call

PRESENT: 8 - Trick, Allen, Hubbard, Pfeifer, Vice President Taft, Williams, Alder Peete and O'Connell

ABSENT: 4 - Hargrove, Huerta, Cruz and Scroggins

Public Comment

None

Press Mentions

[0706-24](#)

Subject: Highlights from our Press Mentions

Filed

Approval of Minutes

[0645-24](#)

Subject: Approve Minutes from the July 18th Regular Board Meeting

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

Communications

[0703-24](#)

Subject: Approve Credit Card Purchases from July & August 2024

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

[0704-24](#)

Subject: Financial Executive Summary Report for July & August 2024

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

[0705-24](#)

Subject: Executive Director Report for September 2024

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

[0707-24](#)

Subject: Committee & Liaison Reports

Filed

[0708-24](#)

Subject: Foundation Report

Filed

Confirmation of Next Meeting: Thursday, October 17th at 4:30 pm

Adjournment

A motion to adjourn at 5:04 p.m.