



City of Racine

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

Meeting Minutes - Draft

Library Board

Thursday, July 18, 2024

4:30 PM

Racine Public Library, Lee Room

Call To Order

at 4:39 p.m.

Roll Call

PRESENT: 5 - Trick, Huerta, Hubbard, Pfeifer and Alder Peete

EXCUSED: 5 - Hargrove, Allen, Cruz, Vice President Taft and Williams

Public Comments

None

Press Mentions

[0625-24](#)

Subject: Highlights from our May Press Mentions

Filed

[0626-24](#)

Subject: Highlights from our June Press Mentions

Filed

Approval of Minutes

[0539-24](#)

Subject: Approve Minutes from the May 16th Regular Board Meeting

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

[0547-24](#)

Subject: Approve Minutes from the June 6th Special Board Meeting

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

Communications

[0627-24](#)

Subject: Comments from the Board President

Filed

[0628-24](#)

Subject: Approve Credit Card Purchases from April, May & June

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

[0629-24](#)

Subject: Financial Executive Summary Report for April, May & June

A motion was made by Trick, seconded by Hubbard, that this file be received and filed

[0630-24](#)

Subject: Interim Executive Director Report

A motion was made by Peete, seconded by Trick, that this file be received and filed

[0631-24](#)

Subject: Committee & Liaison Reports

Filed

[0632-24](#)

Subject: Foundation Report

Filed

Confirmation of Next Meeting: Thursday, August 15th at 4:30 pm

Adjournment

Motion to adjourn at 5:15 p.m.