



City of Racine

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

Meeting Minutes - Draft

Library Board

Thursday, September 21, 2023

4:30 PM

Racine Public Library, Lee Room

Call To Order

4:30 p.m.

Vice President Taft arrived at 4:33 p.m.; Huerta arrived at 4:38 p.m.; Cruz arrived at 4:46 p.m.; Williams left meeting at 5:15 p.m.; Trick left meeting at 6:00 p.m.

Roll Call & Introductions

Walter Williams, City Appointee introduced

PRESENT: 10 - President O'Connell, O'Hagan, Trick, Huerta, Hubbard, Cruz, Pfeifer, Peete, Vice President Taft and Williams

ABSENT: 2 - Hargrove and Allen

Comments from the Public

None

Press Mentions

[0928-23](#)

Subject: Highlights From Our Press Appearances

Filed

Approval of Minutes

[0869-23](#)

Subject: Approve Minutes from the July 31st Regular Board Meeting

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

[0868-23](#)

Subject: Approve Minutes from the August 17th Regular Board Meeting

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

[0935-23](#)

Subject: Approve Minutes from the August 30th Special Board Meeting

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

Communications

[0930-23](#)

Subject: Approve Financial August 11th - September 11th, 2023 Invoices and Credit Card Purchases

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

[0931-23](#)

Subject: Approve August 2023 Financial Executive Summary Report

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

[0932-23](#)

Subject: September 2023 Interim Executive Director and Leadership Team Reports

A motion was made by Vice President Taft, seconded by Peete, that this file be Received and Filed

Committee and Liaison Reports

[0933-23](#)

Subject: Ratification of RPL President's Appointee to Foundation, Alberto Huerta - Discussion/Action

A motion was made by Hubbard, seconded by Vice President Taft, that this file be Approved

Committee Appointments Update

[0937-23](#)

Subject: Committee Appointments for Finance & Personnel, Building & Grounds & Ad Hoc Governance & Bylaws

President O'Connell appointed Williams to F&P Library Committee and Peete to Ad Hoc Governance & Bylaws Committee

Filed

Budget Presentation - Discussion

Vice President Taft would like trust balances be sent over to F&P for further review the proposed alternatives for 2024 budget.

Referred to Library Board- Finance and Personnel

Executive Director Search Update - Discussion

Referred to Finance and Personnel Committee

Confirmation of Next Meeting: Thursday, October 19th at 4:30 pm

Adjournment

A motion was made by Cruz, seconded by Peete, to adjourn meeting at 6:30 p.m.