



City of Racine

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

Meeting Minutes - Draft

Library Board

Thursday, January 18, 2024

4:30 PM

Racine Public Library, Emily Lee Room

Call To Order

at 4:33 p.m.

Roll Call

Vice President Taft arrived at 4:35 p.m.; Hargrove arrived at 4:45 p.m.; Williams left meeting at 4:55 p.m.

PRESENT: 12 - President O'Connell, Hargrove, Secretary O'Hagan, Trick, Allen, Huerta, Hubbard, Cruz, Pfeifer, Peete, Vice President Taft and Williams

ABSENT: 1 - Wahlen

Public Comment

None

Press Mentions

[0042-24](#)

Subject: Highlights From Our Press Appearances

A motion was made that this file be Filed

Approval of Minutes

[0043-24](#)

Subject: Approve Minutes from the December 21st Regular Board Meeting

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

Communications

[0044-24](#)

Subject: Invoices & Credit Card Purchases from December 2023

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

[0045-24](#)**Subject:** Financial Executive Summary Report

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

[0046-24](#)**Subject:** Interim Executive Director Report

A motion was made by Secretary O'Hagan, seconded by Peete, that this file be Received and Filed

[0047-24](#)**Subject:** Committee & Liaison Reports

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

[0048-24](#)**Subject:** Foundation Report

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

[0036-24](#)**Subject:** Request to draw \$7,650 from the Emily Lee Trust Fund to pay invoice #18013 from Michael's Signs

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

[0049-24](#)**Subject:** Updates & Potential Action Regarding Next Steps in Hiring Process for RPL Executive Director

President O'Connell reported that job description has been submitted to HR and waiting on their response to post position.

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

[0050-24](#)**Subject:** Establish Hiring Panel for permanent RPL Executive Director Hiring Process

A motion was made to create an Ad Hoc Hiring Committee.

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

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

Adjournment

There being no further business to address, the meeting was adjourned at 5:19 p.m.

