



# City of Racine

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

## Meeting Minutes - Draft

### Library Board

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Thursday, May 16, 2024

4:30 PM

Racine Public Library, Lee Room

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#### Call To Order

*at 4:42 p.m.*

#### Roll Call

**PRESENT:** 6 - Allen, Hubbard, Cruz, Vice President Taft, Williams and President O'Connell

**EXCUSED:** 5 - Hargrove, Trick, Huerta, Pfeifer and Alder Peete

#### Public Comment

*None*

#### Press Mentions

[0453-24](#)

**Subject:** Highlights from our Press Mentions

**Filed**

#### Approval of Minutes

[0390-24](#)

**Subject:** Approve Minutes from the April 18th Regular Board Meeting

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

#### Communications

[0461-24](#)

**Subject:** Board Secretary Election

*Cruz volunteered*

**A motion was made that this Communication be Approved. The motion PASSED by the following vote:**

**AYES:** 6 - Allen, Hubbard, Cruz, Vice President Taft, Williams and President O'Connell

**EXCUSED:** 5 - Hargrove, Trick, Huerta, Pfeifer and Alder Peete

[0454-24](#)

**Subject:** Interim Executive Director Report for May 2024

**Received and Filed**

[0455-24](#)

**Subject:** Committee & Liaison Reports

**Filed**

[0456-24](#)

**Subject:** Foundation Report

**Filed**

[0462-24](#)

**Subject:** Updates & potential action regarding next steps in the hiring process for the RPL Executive Director

*Interviews will be scheduled next week & the Mayor will be invited to participate in them*

**Filed**

**Confirmation of Next Meeting: Thursday, July 18th at 4:30 pm**

**Adjournment**

*A motion to adjourn at 5:20 pm*