



City of Racine

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

Meeting Minutes - Draft

Library Board- Finance and Personnel

Monday, April 10, 2023

10:00 AM

Racine Public Library- Emily Lee Room

Call To Order

At 10:10 a.m.

PRESENT: 5 - Hornung, President Kaprelian, Hargrove, Holding and Pfeifer

ABSENT: 2 - Evans and Huerta

Introductions

None

Comments from the Public

None

0356-23

Subject: Approve Minutes of the March 6th Finance & Personnel Committee Meeting

A motion was made by Hornung, seconded by Hargrove, that this Communication be Approved. The motion PASSED by the following vote:

AYES: 4 - Hornung, President Kaprelian, Hargrove and Pfeifer

ABSENT: 2 - Evans and Huerta

ABSTENTIONS: 1 - Holding

New Business

0354-23

Subject: Amendment to the 2023 Racine Public Library Budget to accept the \$125,000 City funds as a new revenue source to line item 41110/Property Taxes and increase wage account line items 50100/Full-Time Salaries (\$98,601), 50200/Part-Time Salaries (\$11,399), 51010/FICA (\$6,585), and 51100/WRS (\$8,415).

A motion was made by Hargrove, seconded by Hornung, that this Communication be Approved as Presented to the Library Board - Finance and Personnel.

AYES: 4 - Hornung, President Kaprelian, Hargrove and Pfeifer

NOES: 1 - Holding

ABSENT: 2 - Evans and Huerta

[0355-23](#)

Subject: Amendment to line item 52200/Contracted Services
transferring \$36,277 from 50200/Part-Time Salaries

**A motion was made by Holding, seconded by Hargrove, that this file be
Approved as Presented Library Board - Finance and Personnel**

Confirmation of Next Meeting (to be determined)

Adjournment

Meeting adjourned at 10:31 a.m. by Hargrove