



# City of Racine

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

## Meeting Minutes - Final

### Library Board

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Thursday, May 18, 2023

4:30 PM

Racine Public Library, Lee Room

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#### Call To Order

4:32 pm

#### Roll Call & Introductions

*Allen left at 5:15 pm and Holding left at 5:40 pm*

**PRESENT:** 8 - Melissa Kaprelian, Melvin Hargrove, James O'Hagan, Grace Allen, Carl Hubbard, Damian Evans, Greg Holding and Becki Hornung

**ABSENT:** 1 - Angelina Cruz

**EXCUSED:** 4 - Jenny Trick, Alberto Huerta, Nicole Pfeifer and Brian F. O'Connell

#### Comments from the Public

[0374-23](#)

**Subject:** Correspondence

Received and Filed

#### Consent Agenda

[0375-23](#)

**Subject:** Approve Minutes from the April 20th, 2023 Regular Board Meeting

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

[0388-23](#)

**Subject:** Approve Financial April 13th - May 12th, 2023 Invoices and Credit Card Purchases

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

[0389-23](#)

**Subject:** Approve April 2023 Executive Summary Report

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

**Reports**

[0399-23](#)

**Subject:** Executive Director Report (Angela Zimmermann)

Received and Filed

[0402-23](#)

**Subject:** RPL Board President Report (Trustee Kaprelian)

Received and Filed

[0404-23](#)

**Subject:** City Council Liaison (Trustee Kaprelian)

Received and Filed

[0406-23](#)

**Subject:** RPL Foundation and RPL Foundation Capital Campaign Initiatives (Trustee Kaprelian and Executive Director Zimmermann)

Received and Filed

[0513-23](#)

**Subject:** RUSD Liaison (Trustee O'Connell)

Received and Filed

[0514-23](#)

**Subject:** Prairie Lakes Library System Liaison (Trustee O'Hagan)

Received and Filed

[0515-23](#)

**Subject:** Building & Grounds Committee Report (Trustee O'Connell) - last met on June 9th, 2021

Received and Filed

[0516-23](#)

**Subject:** Finance & Personnel Committee Report (Trustee Kaprelian) - last met on May 10th, 23

Received and Filed

**New Business**

[0517-23](#)

**Subject:** Questions & Answers Opportunity with Shannon Schultz, Department of Public Instruction Public Library Administration Consultant, specifically in relation to the Department of Public Instruction's Trustee Essentials Chapters 1 - 4

*Information only*

**Received and Filed**

[0518-23](#)

**Subject:** Approval to match the City of Racine's HSA contributions for residents and non-residents (the RPL Board of Trustees voted to not be compliant with the City of Racine at the December 16th, 2021 Board Meeting)

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

**AYES:** 7 - Melissa Kaprelian, James O'Hagan, Grace Allen, Carl Hubbard, Damian Evans, Greg Holding and Becki Hornung

**ABSENT:** 1 - Angelina Cruz

**EXCUSED:** 4 - Jenny Trick, Alberto Huerta, Nicole Pfeifer and Brian F. O'Connell

**ABSTENTIONS:** 1 - Melvin Hargrove

**Closed Session**

**A motion was made by Hargrove, seconded by Evans, that this file be Approved**

**Open Session**

*5:46 pm, Hargrove stepped out during this motion to use the bathroom*

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

**Adjournment**

*5:47 pm*

**Received and Filed**