



# City of Racine

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

## Meeting Minutes - Final

### Library Board- Finance and Personnel

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Friday, February 10, 2023

1:00 PM

Racine Public Library, Emily Lee Room

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#### Call To Order

**PRESENT:** 5 - Hornung, Evans, Huerta, Vice President Kaprelian and Hargrove

#### Roll Call & Instructions

#### Comments from the Public

[0110-23](#)

**Subject:** Approve Minutes dated February 6, 2023

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

#### New Business

[0089-23](#)

**Subject:** Referred from the full Board on January 19th, discussion on usage of the \$125,000 earmarked in the City budget, under contingency funds as it relates to City Resolution 0030-23.

*Motion being referred to the Library Board to use the \$125,000 and distribute as bonus based on employees' full-time and part-time hours*

**A motion was made by Hargrove, seconded by Evans, that this file be Referred Library Board**

[0090-23](#)

**Subject:** Timeline of and Tool used to perform the 2022 Executive Director's performance evaluation

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

**Confirmation of Next Meeting Monday, March 6, 2023 at 10:30 a.m.**

#### Adjournment

*Meeting adjourned at 2:01 p.m.*