



City of Racine

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

Meeting Minutes - Draft

Library Board

Thursday, April 16, 2026

4:30 PM

Racine Public Library

Call To Order

at 4:34 pm

Roll Call

*Scroggins left early at 4:40 pm, Nelson left early at 5:05 pm, Taft left early at 5:10 pm,
& Ramirez left early at 5:32 pm*

PRESENT: 9 - Huerta, Hubbard, Vice President Pfeifer, Taft, President Scroggins,
Ramirez, Secretary Nelson, Hargrove and Trick

EXCUSED: 2 - Alder Peete and Clum

Comments from the Public

Press Mentions

[0017-26](#)

Subject: Highlights from our Press Mentions

Received and Filed

Approval of Minutes

[0015-26](#)

Subject: Approve Minutes from the March 19th Board Meeting

A motion was made by Huerta, seconded by Hubbard, that this file be
Approved

Communications

[0018-26](#)

Subject: Annual Investments Presentation with Johnson Financial

Eric & Scott - Private Wealth Portfolio Managers

Received and Filed

[0023-26](#)

Subject: Approve February Invoices & CC Purchases

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

[0033-26](#)

Subject: Approve Financial Executive Summary Report for February

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

[0143-26](#)

Subject: Executive Director's Report for April

Received and Filed

[0144-26](#)

Subject: Committee & Liaison Reports

Received and Filed

[0073-26](#)

Subject: Foundation Report

Received and Filed

[0295-26](#)

Subject: Prairie Lakes Library System - Resource Library Board Position (Discussion Only)

Filed

[0296-26](#)

Subject: Determine date for RPL Finance & Personnel Committee meeting, prior to May RPL Board meeting

Committee to meet on April 30th at 4:30 pm

Filed

Confirmation of Next Meeting: Thursday, May 21st at 4:30 p.m.

Adjournment

a motion to adjourn at 5:38 pm