



City of Racine

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

Meeting Minutes - Draft

Library Board

Thursday, May 21, 2026

4:30 PM

Racine Public Library

Call To Order

at 4:43 p.m.

Roll Call

Nelson arrived at 5:05 p.m.

PRESENT: 9 - Chiappetta, Secretary Nelson, Johnson, Hubbard, Vice President Pfeifer, President Scroggins, Ramirez, Peete and Clum

EXCUSED: 5 - Ortiz, Hargrove, Trick, Huerta and Taft

Public Comment

None

Press Mentions

[0435-26](#)

Subject: Highlights from our Press Mentions

Received and Filed

Approval of Minutes

[0383-26](#)

Subject: Approve Minutes from the April 16th Board Meeting

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

Communications

[0436-26](#)

Subject: Introduction & Welcome to New Board Members

Received and Filed

[0437-26](#)

Subject: Approve March Invoices & CC Purchases

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

[0438-26](#)

Subject: Approve Financial Executive Summary Report for March

A motion was made by Johnson, seconded by Peete, that this file be Approved

[0439-26](#)

Subject: Executive Director's Report for May

Received and Filed

[0440-26](#)

Subject: Committee & Liaison Reports

Filed

[0441-26](#)

Subject: Foundation Report

Filed

[0442-26](#)

Subject: Prairie Lakes Library System - Resource Library Board
Position (Discussion & Potential Action)

Filed

[0443-26](#)

Subject: Introduction to Aspirational Draft Org Chart (Discussion Only)

Filed

[0444-26](#)

Subject: Referral from F&P Committee: Approval of Revised Position
Descriptions & one new position & Phase I Org Chart Revision

A motion was made by Clum, seconded by Johnson, that this file be Approve

[0445-26](#)

Subject: Open Seat on F&P Committee (Discussion & Possible Action)

Filed

Confirmation of Next Meeting: Thursday, July 16th at 4:30 p.m.

No Board Meeting in June

Adjournment

a motion to adjourn at 5:44 p.m.