



City of Madison

City of Madison
Madison, WI 53703
www.cityofmadison.com

Meeting Minutes - Approved MADISON PUBLIC LIBRARY BOARD

Thursday, January 7, 2016

5:00 PM

Central Library, 201 W. Mifflin St., Room 104

CALL TO ORDER / ROLL CALL

Present: 6 - James T. Igielski; Jaime A. Healy-Plotkin; Tracy K. Kuczenski; Philip C. Grupe; Eve Galanter and Gregory Markle

Absent: 2 - Barbara Harrington-McKinney and Willie R. Glenn, Sr.

Excused: 1 - Megan K. Jackson

Also present: Greg Mickells, John Schmitt, Sarah Lawton, Martha Van Pelt, Deb Lehnherr, Tenzin Kunsang, Susan Lee, Margie Navarre Saaf, Krissy Wick, Mark Benno

A quorum was present and the meeting was properly noticed.

Tracy Kuczenski called the meeting to order at 5:00 p.m.

APPROVAL OF MINUTES

A motion was made by Healy-Plotkin, seconded by Igielski, to Approve the Minutes. The motion passed by voice vote/other.

PUBLIC COMMENT

There was no public comment.

DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

BOARD MEMBER EXCHANGE

Eve Galanter announced she is hosting a table at the Foundation's Lunch for Libraries fundraiser being held on Thursday, March 17th @ 11:30 am at the Overture Center. Please contact Eve if interested in attending.

SOUTH CENTRAL LIBRARY SERVICE REPORT

Director Marty Van Pelt introduced herself and provided an overview of the South Central Library System. The SCLS fact sheet was e-mailed to all board members following the meeting.

[41383](#) SCLS Fact Sheet

APPROVAL OF AMENDING MADISON PUBLIC LIBRARY INTERNET POLICY TO BE COMPLIANT WITH THE CHILDREN'S INTERNET PROTECTION ACT FOR ELIGIBILITY FOR FEDERAL E-RATE FUNDING

Greg Mickells provided copies of MPL's current internet use policy and guidelines. Mickells explained MPL would need to filter each machine to qualify for the federal funding which requires an annual application process. South Central Library Service would administer the filter.

A motion was made by Phil Grupe, seconded by Jaime Healy-Plotkin to allow staff to develop an amendment proposal to the current internet use policy to be compliant with the children's internet protection act for eligibility for federal e-rate funding and to present the proposed amended policy to the Library Board for approval at a future meeting. The motion passed by voice vote/other.

[41384](#) Internet Use Policy and Guidelines

ACCEPTANCE OF DIRECTOR'S REPORT

[41156](#) December 2015 Library Director's Report

A motion was made by Galanter, seconded by Grupe, to Approve. The motion passed by voice vote/other.

APPROVAL OF OPERATING BUDGET REPORTS

Willie R. Glenn, Sr. arrived at 5:35 p.m.

Present: 7 - James T. Igielski; Jaime A. Healy-Plotkin; Tracy K. Kuczenski; Philip C. Grupe; Willie R. Glenn, Sr.; Eve Galanter and Gregory Markle

Absent: 1 - Barbara Harrington-McKinney

Excused: 1 - Megan K. Jackson

Deb Lehnherr distributed the current operating and capital budget documents.

[41387](#) Capital & Operating Projects Budget

A motion was made by Igielski, seconded by Grupe, to Approve. The motion passed by voice vote/other.

[41388](#) US Bank Trust Nov 2015

A motion was made by Igielski, seconded by Grupe, to Approve. The motion passed by voice vote/other.

[41385](#) YTD Budget Report Jan thru Preliminary Dec 2015

A motion was made by Igielski, seconded by Grupe, to Approve. The motion passed by voice vote/other.

FACILITIES REPORT

Mark Benno reported the Central stairs will not be repaired during the January-March 2016 time frame as originally hoped. Work most likely will take place a year from now. He hopes to have an architect for the new Pinney selected by the end of January.

APPROVAL OF LIBRARY MAINTENANCE SUPPORT CENTER RESOLUTION

[41216](#) Authorizing the Mayor and City Clerk to enter into a purchase of service (Architect) agreement with OPN Architects to provide professional architectural and engineering design services for the Library Maintenance Support Center Remodel and Addition in the amount of \$192,600.

A motion was made by Galanter, seconded by Markle, to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES and should be returned by 1/11/2016. The motion passed by voice vote/other.

FRIENDS REPORT

There was no report.

FOUNDATION REPORT

There was no report.

DANE COUNTY LIBRARY SERVICE REPORT

There was no report.

ADJOURNMENT

A motion was made by Markle, seconded by Healy-Plotkin, to Adjourn. The motion passed by voice vote/other.

The meeting was adjourned at 6:00 p.m.