



City of Madison

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

Meeting Minutes - Approved MADISON PUBLIC LIBRARY BOARD

Thursday, May 31, 2012

8:00 AM

Room 260, Madison Municipal Building
215 Martin Luther King, Jr. Blvd.
(2nd floor)

1. CALL TO ORDER / ROLL CALL

Tripp Widder called the meeting to order at 8:30 a.m.

Present: 8 -

Larry Palm; Beth Moss; Barbara J. Karlen; Tracy K. Kuczenski; Ann L. Falconer; David L. Wallner; Theodore C. Widder, III and Gregory Markle

Excused: 1 -

Sheri Carter

2. PUBLIC COMMENT

There was none.

3. DISCLOSURES AND RECUSALS

There was none.

4. CANDIDATE INTERVIEWS

A discussion took place regarding the procedure by which candidates would be evaluated. Larry Palm, Chair of the Personnel Committee presented an evaluation form which included the fourteen (14) questions that each candidate would be asked. It was agreed that the same order would be observed in terms of asking questions of the candidates with the board members taking turns asking the same question to each candidate in the same order. Larry Palm cautioned that based on advice from the City's HR Department, follow up questions to any prescribed question could be asked, but no new questions could be introduced to the finalists. Each candidate was to be given ninety (90) minutes in which to answer the questions. Each candidate had also been given the questions one half hour before their scheduled time.

The Board then entertained a motion by Wallner, seconded by Karlen, to go into closed session per Section 19.86(1)(c), Wis. Statutes. Roll was taken and all members voted in the affirmative.

Following the conclusion of the interviews, the Board conducted an extensive discussion of the candidates.

At the conclusion of the discussion, upon motion made by Karlen and seconded by Palm, and unanimously approved, the committee went out of closed session and adjourned at 1:25 p.m.