



City of Madison

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

Meeting Minutes - Approved MADISON PUBLIC LIBRARY BOARD

Thursday, April 4, 2013

4:30 PM

Senior Center
Rm. 3, 330 W. Mifflin St.

CALL TO ORDER / ROLL CALL

Present: 8 -

Larry Palm; Nancy L. Kieraldo; Barbara J. Karlen; Tracy K. Kuczynski;
Sheri Carter; Rissel Sanderson; David L. Wallner and Gregory Markle

Excused: 1 -

Theodore C. Widder, III

Also Present: Greg Mickells, Mark Benno, Tom Campbell, Marc Gartler, Margie Navarre-Saaf, Michael Spelman, Susan Lee, Carol Froistad, Bryan Cooper

Dave Wallner called the meeting to order at 4:32 p.m. A quorum was present and the meeting was properly noticed.

APPROVAL OF MINUTES

A motion was made by Markle, seconded by Palm, to Approve the Minutes. The motion passed by voice vote/other.

PUBLIC COMMENT

There was none.

DISCLOSURES AND RECUSALS

There was none.

BOARD INFORMATION EXCHANGE

Larry Palm advised that the Personnel Committee has prepared a Library Director Performance Evaluation Form for completion by board members. He will e-mail a PDF version of the Director Evaluation Form to the board and would like it returned to him as soon as possible or before the next meeting on May 2, 2013.

ACCEPTANCE OF DIRECTOR'S REPORT

[29558](#)

April 2013 Director's Report

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

APPROVAL OF JANUARY 2013 FINANCIAL STATEMENTS

[29559](#)

January 2013 Financial Statements

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

APPROVAL OF FEBRUARY 2013 FINANCIAL STATEMENTS

[29560](#)

February 2013 Financial Statements

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

REPORT FROM SITE PLANNING TASK FORCE

[29646](#)

Report From Site Planning Task Force

Mark Benno gave an overview of the work done by the MPL Site Planning Task Force. The task force consisted of Mark Benno, Marc Gartler, Jane Roughen and Jeanine Zwart. Additionally, the City Planning Dept. was very helpful and will be an ongoing resource.

Benno explained that each proposed site for future branch placement will be measured against the site criteria and will allow MPL staff to bring the best possible sites to the Library Board for deliberation. Also, the task force will score every existing branch.

The board discussed the scoring chart. Kieraldo commented that the subjectivity of the scoring needs to be minimized. Karlen believes the site criteria will save time for the board. Carter doesn't want it to be so finely tuned that it eliminates discussion.

Markle inquired about the possibility of impact fees and requested that the topic be on the May agenda.

UPDATE ON CENTRAL LIBRARY

Bryan Cooper reported on construction milestones completed in the month of March. The second floor pipe break repairs are underway. A resolution will go to council to transfer insurance funds to the Library budget. The B-cycle bike sharing station installation along Mifflin is scheduled to be completed in mid-May. Solar panels are beginning to be installed on the roof. Book-stack installation is underway at level two. There will be a significant number of light fixtures installed during the next two weeks. Inspections will be coming soon. Meetings continue to review post-construction activity planning and scheduling.

FACILITIES REPORT

There was no report.

FRIENDS REPORT

Greg Markle announced that the Pinney Branch Library had a very successful book sale.

FOUNDATION REPORT

Greg Mickells reported that the Central Campaign has reached 80% of the \$ 9 million dollar goal.

Barb Karlen shared that she met with Jenni Collins regarding exploring 501(c)(3) status for the Friends' groups.

SOUTH CENTRAL LIBRARY REPORT

There was no report.

DANE COUNTY LIBRARY SERVICE REPORT

There was no report.

ADJOURNMENT

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

The meeting was adjourned at 5:26 p.m.