



City of Madison

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

Meeting Minutes - Approved MADISON PUBLIC LIBRARY BOARD

Thursday, May 2, 2013

4:30 PM

Senior Center
Rm. 1, 330 W. Mifflin St.

CALL TO ORDER / ROLL CALL

Present: 7 -

Larry Palm; Nancy L. Kieraldo; Barbara J. Karlen; Tracy K. Kuczenski;
Rissel Sanderson; Theodore C. Widder, III and Gregory Markle

Excused: 2 -

Sheri Carter and David L. Wallner

Also Present: Greg Mickells, Alice Oakey, Deb Lehnherr, Doran Viste, Tom Campbell,
Mark Benno, Bryan Cooper

APPROVAL OF MINUTES

A motion was made by Karlen, 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

Tripp Widder announced the June 6th Madison Public Library Board meeting location
has been changed to the Meadowood Shopping Center in the former Ace Hardware
store location.

DISCUSSION ON IMPACT FEES BEING ASSESSED FOR NEW LIBRARY CONSTRUCTION - ASSISTANT CITY ATTORNEY DORAN VISTE

[29965](#)

WI Statutes Impact Fees

Doran Viste explained that impact fees are a financing mechanism where the city can charge future development for the costs to build current facilities. Viste further explained that the City of Madison now has 11 impact fees and that public libraries are allowed. To establish an impact fee the library must do a public facilities needs assessment to include an inventory of existing facilities and demands of the facilities. Kieraldo would like information on how other cities may use impact fees. Mickells added that impact fees are widely used in Colorado and there are existing standards that other libraries use. Viste stated that the Common Council would make the final decision on establishing an impact fee after staff prepared the needs assessment. Markle asked if the board wants to direct staff to work on an assessment and it was generally agreed that staff should research further and bring more information back to the board. Palm advised the library to reach out to police and fire department personnel in the discussion.

ACCEPTANCE OF DIRECTOR'S REPORT

[29969](#) May 2013 Library Director's Report

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

Greg Mickells announced that MPL has received confirmation that the library will be a recipient of a UW Humanities Fellowship. Two applicants have been referred and will be interviewed by Greg and Michael Spelman. The selected candidate will be working on a research project to determine copyright and licensing status for any type of self publishing done via the library.

APPROVAL OF MARCH 2013 FINANCIAL STATEMENTS

[29968](#) March 2013 Financial Statements

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

UPDATE ON CENTRAL LIBRARY

Bryan Cooper reviewed milestones completed during the month of April. Sidewalks and curbs have been poured, fiber is installed and the finish painting along with interior glass is mostly complete. Issues have been resolved with the second floor pipe break repair work. Work is progressing and increasing with furnishing, fixtures and equipment. The construction completion date is scheduled for June 14th.

PERSONNEL COMMITTEE REPORT

Larry Palm reported that he is still waiting for Library Board members to complete the Library Director Performance Evaluation Forms and return to him. Palm will tabulate the surveys and the Personnel Committee will schedule another meeting. The date is yet to be determined.

FACILITIES REPORT

There was no report.

FRIENDS REPORT

There was no report.

FOUNDATION REPORT

Greg Mickells advised that the Foundation will be holding their opening gala at Central on September 7th. There has also been a request by OMAI/First Wave to hold an event at the new Central library on August 31st. First Wave would like to conduct a hip-hop workshop for teens as part of a memorial event being organized to honor John Nguyen. Board members were supportive pending acceptance with the Foundation that the August 31st event wouldn't impact the Gala scheduled on September 7th.

SOUTH CENTRAL LIBRARY REPORT

There was no report.

DANE COUNTY LIBRARY SERVICE REPORT

There was no report.

ADJOURNMENT

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

The meeting was adjourned at 5:40 p.m.