



City of Madison

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

Meeting Minutes - Approved MADISON PUBLIC LIBRARY BOARD

Thursday, August 4, 2016

5:00 PM

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

CALL TO ORDER / ROLL CALL

Present: 7 - Barbara Harrington-McKinney; James T. Igielski; Tracy K. Kuczenski; Philip C. Grupe; Eve Galanter; Megan K. Jackson and Gregory Markle
Excused: 1 - Jaime A. Healy-Plotkin

Also present: Greg Mickells, Krissy Wick, Deb Lehnherr, Doran Viste, Marc Gartler, Tammy Pineda, 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 Galanter, 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 requested input regarding the SCLS Trustee Training webinars scheduled for August 22 - 26.

Alder McKinney announced the West Fest Elver Park Community Day scheduled for Saturday, August 27th. There will be a Resource Tent open from 10:00 - 6:00 and she requested the Library participate.

DISCUSSION OF IMPACT FEES

Doran Viste provided an explanation of impact fees and their current use by the City of Madison Parks Dept. Viste and Mickells further discussed a needs assessment that would be required to be completed by the library to assess impact fees.

A motion was made by Markle, seconded by Galanter, to direct Madison Public Library staff to work with other City staff to prepare, in the next 3 months, a brief report or a report of items needed to complete a report on potential return on investments and costs to fulfill the need assessments requirements to develop an impact fee for the library system.

The motion passed by voice vote/other.

[43905](#) June 2013 Impact Fees Report

ACCEPTANCE OF DIRECTOR'S REPORT

[43901](#) July 2016 Library Director's Report

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

Greg Mickells provided an update on the Pinney project. TIF is currently being reviewed and should be completed soon. Ruedebusch Development would like to break ground by September 1st.

It is anticipated that StoryCorps will be visiting Madison Public Library the second week of November. There will be 18 recording sessions done in recognition of the IMLS National Medal. Mickells is looking for suggestions from the Library Board for interviews.

The Chocolaterian Cafe will be leaving the Central library by Thanksgiving. Library staff is exploring other options for the cafe area.

APPROVAL OF YTD OPERATING BUDGET REPORT THROUGH JULY 2016

[43904](#) YTD Budget Report Jan through July 2016

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

APPROVAL OF 2017 INTERSYSTEM RESOURCE LIBRARY AGREEMENT

[43861](#) 2017 Intersystem Resource Library Agreement

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

APPROVAL OF 2017 DANE COUNTY WALK-IN CONTRACT

[43870](#) 2017 Dane County Walk-in Contract

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

FACILITIES REPORT

Mark Benno reported he has met with the project manager for Badger Rd. The latest cost estimates show a budget gap of approximately \$ 500,000. There is a possibility of requesting more funding from the capital budget. Lakeview recently had a new roof installed by the landlord due to water damage.

FRIENDS REPORT

Greg Markle shared the Pinney Friends just completed another successful book sale. Greg Mickells attended a great vinyl sale at Lakeview.

FOUNDATION REPORT

Tracy Kuczenski announced the Foundation is having a fundraiser for Pinney at the Barrymore Theater on September 30th "We Gotta Get Out of this Place" celebrating the soundtrack of the Vietnam War.

Ex Libris is scheduled for November 4th at the Central library.

SOUTH CENTRAL LIBRARY SYSTEM REPORT

There was no report.

DANE COUNTY LIBRARY SERVICE REPORT

There was no report.

ADJOURNMENT

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

The meeting was adjourned at 6:45 p.m.