



City of Madison

City of Madison
Madison, WI 53703
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Meeting Minutes - Approved MADISON PUBLIC LIBRARY BOARD

Thursday, September 4, 2014

4:30 PM

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

CALL TO ORDER / ROLL CALL

- Present:** 6 - Jaime A. Healy-Plotkin; Tracy K. Kuczenski; Rissel Sanderson; Eve Galanter; Theodore C. Widder, III and Gregory Markle
- Absent:** 1 - Sheri Carter
- Excused:** 2 - Larry Palm and Nancy L. Kieraldo

Also present: Greg Mickells, Dave Gawenda, Mark Benno, Tana Elias, Krissy Wick, Susan Lee, Margie Navarre Saaf, Deb Lehnerr, Marc Gartler

A quorum was present and the meeting was properly noticed.

Greg Markle called the meeting to order at 4:33 p.m. and announced that he had been requested by Tracy Kuczenski to chair today's meeting. Although Tracy is in attendance she is unable to chair the meeting due to a hoarse voice.

APPROVAL OF MINUTES

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

PUBLIC COMMENT

There was none.

DISCLOSURES AND RECUSALS

Greg Markle disclosed that he is a member of the Friends of Pinney Branch Library.

BOARD INFORMATION EXCHANGE

Eve Galanter introduced herself as the board's newest member.

APPROVAL TO REVOKE ENDOWMENT TRUST & CREATE A REGULAR INVESTMENT ACCOUNT

City Treasurer Dave Gawenda summarized the history of the trust and the action of the board at the May 1, 2014 meeting to transfer the funds from BMO Harris to the City Treasurer's office.

A motion was made by Widder, seconded by Galanter, to revoke the trust. The motion passed by voice vote/other.

ACCEPTANCE OF DIRECTOR'S REPORT

[35409](#) August 2014 Director's Report

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

Greg advised that there is a correction to a budget document distributed at last month's meeting. An updated document is attached to this month's director's report.

APPROVAL OF MAY, JUNE & JULY 2014 FINANCIAL STATEMENTS

[35432](#) May, June & July 2014 Financial Stmt's

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

APPROVAL OF DANE COUNTY LIBRARY TAX EXEMPTION RESOLUTION

[35279](#) Application to the Dane County Board for exemption from Dane County Library tax levied under Section 43.57(3) Wisconsin Statutes.

A motion was made by Widder, III, seconded by Sanderson, to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES and should be returned by 9/10/2014. The motion passed by voice vote/other.

APPROVAL OF OFFER TO PURCHASE PINNEY BUILDING & LAND

[35446](#) Pinney Library at Royster Corners

A motion was made by Widder, III, seconded by Galanter, to Approve the Letter of Intent. The motion passed by voice vote/other.

Greg Mickells, at the request of Greg Markle, will contact Aids. Ahrens, Cnare and DeMarb and inform them of the Library Board's approval of the Letter of Intent for the property at Royster Corners.

APPROVAL OF INTERSYSTEM RESOURCE LIBRARY AGREEMENT FOR 2015

[35080](#) 2015 Intersystem Resource Library Agreement

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

APPROVAL OF DANE COUNTY WALK-IN CONTRACT FOR 2015

[35192](#) 2015 Dane County Walk-in Contract

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

FACILITIES REPORT

Mark Benno reported the Meadowridge collection was moved this morning and the new space is opening to the public on September 15th. A new Library Planner has been hired. Catherine Duarte begins her position on September 8th. The Central Library has added a hose attachment on Fairchild which will allow the maintenance staff to power wash the front of the building and the sidewalk.

FRIENDS REPORT

There was no report.

FOUNDATION REPORT

Tripp Widder reported the Foundation continues their outreach activities to the various Friends groups. Additionally, the Foundation has begun preliminary interviews for prospects for the Pinney Fundraising committee.

SOUTH CENTRAL LIBRARY SERVICE REPORT

Jaime Healy-Plotkin attended the monthly meeting. Discussion included the Dane County Walk-in Contract payments. The President of the Brown County Library Board presented a training session.

DANE COUNTY LIBRARY SERVICE REPORT

There was no report.

ADJOURNMENT

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

The meeting was adjourned at 5:45 p.m.