



City of Madison

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

Thursday, March 6, 2014

4:30 PM

Hawthorne Branch Library
2707 E. Washington Ave.

CALL TO ORDER / ROLL CALL

Present: 6 -

Larry Palm; Jaime A. Healy-Plotkin; Tracy K. Kuczenski; Rissel Sanderson; David L. Wallner and Gregory Markle

Excused: 3 -

Nancy L. Kieraldo; Sheri Carter and Theodore C. Widder, III

Also present: Guy Hankel, Deb Lehnerr, Jeanine Zwart, Bryan Cooper, Michael Spelman, Trent Miller, Tana Elias, Greg Mickells, Marc Gartler, Susan Lee

Dave Wallner called the meeting to order at 4:37 p.m. A quorum was present and the meeting was properly noticed.

APPROVAL OF MINUTES

A motion was made by Healy-Plotkin, 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

Jaime Healy-Plotkin volunteered to represent MPL on the SCLS board replacing Sheri Carter whose term expired. Dave Wallner congratulated MPL staff on the Meadowridge construction kick-off. It was announced the July 10th library board meeting is being moved from Goodman South Madison branch to Meadowridge branch due to a scheduling conflict with the Goodman South Madison branch meeting room.

ACCEPTANCE OF DIRECTOR'S REPORT

[33274](#) February 2014 Library Director's Report

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

APPROVAL OF YAHARA MUSIC LIBRARY COLLECTION DEVELOPMENT POLICY

[33268](#) Yahara Music Library Collection Development Policy

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

APPROVAL OF MADISON PUBLIC LIBRARY ART POLICY

Palm suggested the sentence under Exhibitions and Temporary Displays be changed from: The Madison Public Library consists of nine libraries to the Madison Public Library consists of multiple libraries. Additionally, in multiple paragraphs where the policy refers to the Gallery Coordinator or Gallery Director, these titles will be changed to Arts Coordinator.

[33269](#) Madison Public Library Art Policy

A motion was made to Approve with Amendment(s). The motion passed by voice vote/other.

ACCEPTANCE OF LSTA GRANT

[33273](#) LSTA Grant

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

APPROVAL OF 2013 DPI PUBLIC LIBRARY ANNUAL REPORT

[33270](#) 2013 DPI Public Library Annual Report

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

APPROVAL OF FINAL 2013 OPERATING BUDGET

[33312](#) Final 2013 Operating Budget

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

APPROVAL OF REVISED 2014 OPERATING BUDGET

[33313](#) Revised 2014 Operating Budget

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

Palm inquired about the salary budgeted for the as yet unfilled Planner position. Lehnherr advised that \$ 70,350 was transferred from the capital budget to the operating budget to fund this position in 2014. Palm asked what happens to the excess funding for this year as the position is still vacant. Lehnherr will reserach and report back at the next meeting.

UPDATE ON CENTRAL LIBRARY

Bryan Cooper reported there is a resolution to the 3rd floor white concrete flooring. The sub contractor did not install the proper finish and had purchased the wrong material. The proper finish will be installed on March 17 & 18th. Cooper also announced the Central library remodeling project has been named a 2014 Project of the Year by the Wisconsin chapter of the American Public Works Association and is in the running for a top prize from the national organization.

FACILITIES REPORT

Jeanine Zwart gave the report. She is currently working on some post occupancy projects at Central including ordering furniture for the media lab and chairs for the study rooms in Youth Services. Jeanine will be the project manager for the Meadowridge branch remodeling. All 3 phases of the construction are scheduled to be completed by December 31st with the library portion slated for completion later this summer.

FRIENDS REPORT

There was no report.

FOUNDATION REPORT

There was no report.

SOUTH CENTRAL LIBRARY SERVICE REPORT

There was no report.

DANE COUNTY LIBRARY SERVICE REPORT

There was no report.

ADJOURNMENT

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

The meeting was adjourned at 5:50 p.m.