



City of Madison

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

Meeting Minutes - Approved MADISON PUBLIC LIBRARY BOARD

Thursday, September 5, 2013

5:00 PM

Senior Center
1st Floor Lounge
330 W. Mifflin St.

CALL TO ORDER / ROLL CALL

Present: 8 -

Larry Palm; Nancy L. Kieraldo; Tracy K. Kuczenski; Sheri Carter; Rissel Sanderson; David L. Wallner; Theodore C. Widder, III and Gregory Markle

Also present: Barb Karlen, Jaime Healy-Plotkin, Margie Navarre-Saaf, Mark Benno, Deb Lehnerr, Bryan Cooper, Dave Gawenda, Marc Gartler, Sarah Lawton, Kate Odahowski, Greg Mickells, Alice Oakey, Carol Froistad, Tana Elias

Tripp Widder called the meeting to order at 5:00 p.m. A quorum was present and the meeting was properly noticed.

APPROVAL OF MINUTES

A motion was made by Carter, seconded by Markle, 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 congratulated Greg Mickells on his one year anniversary as Director.
Tripp also read the Mayoral Proclamation honoring Barb Karlen.

ANNUAL BOARD REVIEW OF BMO INVESTMENT POLICY AND FUND PERFORMANCE - CITY TREASURER DAVE GAWENDA

Tripp Widder explained the Library Board annually reviews this fund. City Treasurer Dave Gawenda explained he is responsible for the overview and audit of all city trust funds while they are being kept but not how the funds are spent. The Library Board, Dave Gawenda and representatives from BMO Harris conducted a 25 minute phone conference during the meeting. Lynne Frank and Joe Olson of BMO explained the investment strategy and returns of the fund as well as the service fees. Upon conclusion of the phone conference the board and Gawenda discussed the options of moving the fund to a more convenient Madison location or moving the fund to the Madison Public Library Foundation.

A motion was made by Palm, seconded by Karlen, to have the Library Board keep the fund independent of the Foundation and have Treasurer Gawenda issue a recommendation in 60 days on how the fund should be managed. The motion passed by voice vote/other.

Dave Gawenda is scheduled to attend the Library Board meeting on November 14th.

[31418](#) BMO Endowment Account

ACCEPTANCE OF DIRECTOR'S REPORT

[31462](#) August 2013 Director's Report

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

APPROVAL OF JULY 2013 FINANCIAL STATEMENTS

[31601](#) July Financial Statements

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

APPROVAL OF DANE COUNTY LIBRARY TAX EXEMPTION RESOLUTION

[31334](#) Application to the Dane County Board for exemption from Dane County Library tax levied under Section 43.57(3) Wisconsin Statutes.

This Resolution was Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES due back on 9/9/2013

REVIEW OF CENTRAL GRAND OPENING PLANS - TANA ELIAS

Tana distributed a schedule of events planned for the grand opening of Central the weekend of September 21st and 22nd. She invited all Library Board members to attend the ribbon cutting ceremony on Saturday and, if possible, to arrive early at 8:30 a.m.

[31603](#) Central Grand Opening Weekend Schedule

UPDATE ON CENTRAL LIBRARY

Bryan Cooper reported on work completed during the month of August. Security gates have been installed and Findorff is nearing completion of the punchlist items. Furnishings in the youth area have been delivered and installed. Art pieces installed include the Question Mark, Overcoming Bias and Stacked Wood. Engineering and Library staff continue to meet weekly regarding post construction planning.

FACILITIES REPORT

There was no report.

FRIENDS REPORT

Barb Karlen announced a celebration of the 50th Anniversary of the Lakeview Friends will be held Sunday, September 29th from 1:00 p.m. to 3:00 p.m. at Lakeview Branch Library. Tripp Widder is a scheduled speaker.

FOUNDATION REPORT

Tripp Widder reported that the Foundation has now raised \$8 million of the \$9 million dollar Central campaign goal. There are further fundraising opportunities planned at the Gala on September 7th.

SOUTH CENTRAL LIBRARY SERVICE REPORT

There was no report.

DANE COUNTY LIBRARY SERVICE REPORT

There was no report.

ADJOURNMENT

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

The meeting was adjourned at 6:35 p.m.