



City of Madison

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

Meeting Minutes - Approved MADISON PUBLIC LIBRARY BOARD

Thursday, April 2, 2015

4:30 PM

Central Library, 201 W. Mifflin St, Room 104

CALL TO ORDER / ROLL CALL

Present: 6 - Larry Palm; Nancy L. Kieraldo; Jaime A. Healy-Plotkin; Tracy K. Kuczenski;
Eve Galanter and Megan K. Jackson

Absent: 2 - Sheri Carter and Gregory Markle

Also present: Greg Mickells, Jane Roughen, Susan Lee, Mark Benno, Margie Navarre Saaf, Deb Lehnerr, Michael Spelman, Marc Gartler, Trent Miller, Tana Elias, Krissy Wick

A quorum was present and the meeting was properly noticed.

Tracy Kuczenski called the meeting to order at 4:30 p.m.

APPROVAL OF MINUTES

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

PUBLIC COMMENT

There was none.

DISCLOSURES AND RECUSALS

There was none.

BOARD MEMBER EXCHANGE

Nancy Kieraldo announced she is retiring from the MMSD and Cathy Daane will be replacing her as the school district representative on the Library Board. Cathy is currently going through the application process with the Mayor's office. Nancy's last meeting will either be May 7th or June 4th.

Gregory Markle arrived at 4: 35 p.m. and Sheri Carter arrived at 4:37 p.m.

Present: 8 - Larry Palm; Nancy L. Kieraldo; Jaime A. Healy-Plotkin; Tracy K. Kuczenski;
Sheri Carter; Eve Galanter; Megan K. Jackson and Gregory Markle

APPROVAL OF RECOGNITION OF JANE ROUGHEN'S SERVICE TO MADISON PUBLIC LIBRARY37745

J. Roughen Recognition

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

ACCEPTANCE OF DIRECTOR'S REPORT37822

March 2015 Director's Report

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

APPROVAL TO REQUEST ADJACENT COUNTY REIMBURSEMENTS37807

2015 Adjacent County Reimbursement Requests

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

APPROVAL OF PROPOSED 2016 FEE SCHEDULE FOR CENTRAL RENTAL SPACES37747

Proposed 2016 Room Rental Fees

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

APPROVAL OF FINAL DECEMBER 2014 FINANCIAL STATEMENTS37929

December 2014 Financial Stmtms

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

The December 2014 Financial Statements will be discussed at next month's meeting on May 7th. The Library Board requested more information on the funding of the Library Planner position and budgeting of retirement payouts.

Larry Palm left at 5:35 p.m.

Present: 7 - Nancy L. Kieraldo; Jaime A. Healy-Plotkin; Tracy K. Kuczenski; Sheri Carter; Eve Galanter; Megan K. Jackson and Gregory Markle

Absent: 1 - Larry Palm

APPROVAL TO CHANGE MADISON PUBLIC LIBRARY BOARD MEETING TIME FROM 4:30 P.M. TO 5:00 P.M.

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

Jaime Healy-Plotkin left at 5:40 p.m.

Present: 6 - Nancy L. Kieraldo; Tracy K. Kuczenski; Sheri Carter; Eve Galanter; Megan K. Jackson and Gregory Markle

Absent: 2 - Larry Palm and Jaime A. Healy-Plotkin

FACILITIES REPORT

Mark Benno announced he is waiting on the official report on the stairs. The stair replacement may have a major impact on programming as the replacement period could take 2 to 4 weeks. The closing on the W. Badger Rd. facility should be completed within 30 days.

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 Kieraldo, seconded by Carter, to Adjourn. The motion passed by voice vote/other.

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