



City of Madison

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

Meeting Minutes - Approved MADISON PUBLIC LIBRARY BOARD

Thursday, July 2, 2009

4:30 PM

South Madison Branch Library
2222 S. Park St.

1. CALL TO ORDER / ROLL CALL

Meeting was called to order at 4:40 p.m.

Present: 5 -

Larry Palm; Barbara J. Karlen; Tracy K. Kuczenski; Ann L. Falconer and David L. Wallner

Absent: 1 -

Maya Cole

Excused: 3 -

Allen A. Arntsen; Theodore C. Widder, III and Gregory Markle

Also Present: Dimick, Sawyer, Benno

2. APPROVAL OF MINUTES

A motion was made by Karlen, seconded by Falconer, to Approve the Minutes of June 4, 2009. The motion passed by voice vote/other.

3. CORRESPONDENCE

[15201](#) Employee Recognition

Employee recognition letter was placed on file.

4. PUBLIC COMMENT

There was none.

ROLL CALL

Present: 6 -

Larry Palm; Maya Cole; Barbara J. Karlen; Tracy K. Kuczenski; Ann L. Falconer and David L. Wallner

Excused: 3 -

Allen A. Arntsen; Theodore C. Widder, III and Gregory Markle

5. BOARD INFORMATION EXCHANGE

There was none.

6. ACCEPTANCE OF DIRECTOR'S REPORT

[15216](#) July 09 Library Director's Report

A motion was made by Falconer, seconded by Kuczenski, to Accept the Director's July 2009 Report. The motion passed by voice vote/other.

7. ACCEPTANCE OF FINANCIAL REPORT

[15200](#) May 09 Financial Report

It is too early in the year yet to note any trends. The Sequoya Capital Project can't be closed out until the remainder of the pledges have been paid.

A motion was made by Falconer, seconded by Karlen, to Accept the May 2009 Financial Report. The motion passed by voice vote/other.

8. ACCEPTANCE OF RESOLUTION REALLOCATING LIBRARY TECHNOLOGY FUNDS AND AMENDING THE 2009 CAPITAL BUDGET

[15168](#) Reallocating Library Technology Funds and amending the 2009 Capital Budget.

At last month's meeting the Library Board approved the 2010 Capital Funds for Technology proposal. It now has to go before the Council for approval.

Palm moved, seconded by Cole, that this Resolution be Returned to Lead with the Recommendation for Approval. Motion passed by voice vote/other.

9. PLANNING FOR NEW CENTRAL LIBRARY

President Widder has been involved in setting up a meeting with the Council for a presentation including several segments about the redevelopment of Block 66 including the Central Library at 6:30 p.m. July 13 or July 14. There will be an introductory talk about the vision for the library. Ms. Dimick will explain the reasons a new library is needed. Bill Kunkler from Fiore Irgens will address the financing elements of the project. Both power point and U-Tube

presentations will be made. There will be time for questions/discussion at the conclusion.

Dean Mosiman from the WI State Journal is doing an article on the need for a new library. It will appear in the paper July 5.

10. FACILITIES REPORT

The roof at the Monroe Street Branch Library has been completed. Refurbishment of the interior will be completed the last week of August and the first week of September.

We are still punchlisting at Sequoya; fine turning the construction documents and lead certification for South Madison continues.

11. FRIENDS' REPORT

There was no report

12. FOUNDATION UPDATE

The goal for the spring campaign has been achieved.

13. SOUTH CENTRAL LIBRARY SYSTEM UPDATE

The South Central Library System staff will be moving to new quarters in the American Center in December or January. This includes SCLS staff that are currently housed at the Central Library.

The governing structure as it pertains to LINK is being reviewed.

State funding for 2010 has been cut, but not as much as had been anticipated.

14. DANE COUNTY LIBRARY SERVICE UPDATE

There was no report.

15. ADJOURNMENT

A motion was made by Palm, seconded by Cole, to Adjourn at 5:15 p.m. The motion passed by voice vote/other.