



City of Madison

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

Meeting Minutes - Approved MADISON PUBLIC LIBRARY BOARD

Thursday, December 1, 2016

5:00 PM

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

CALL TO ORDER / ROLL CALL

Present: 5 - James T. Igielski; Jaime A. Healy-Plotkin; Philip C. Grupe; Alyssa C. Kenney and Eve Galanter

Absent: 2 - Barbara Harrington-McKinney and Megan K. Jackson

Also present: Cindy L. Fesemyer (new member not set up in Legistar yet)

Also absent: Tracey A. Caradine (new member not set up in Legistar yet)

Present: 6

Absent: 3

Also present: Greg Mickells, Krissy Wick, Molly Warren, Tracy Kuczenski, Tana Elias, Susan Lee, Michael Spelman, Deb Lehnherr, Marc Gartler, Angie Brown

A quorum was present and the meeting was properly noticed.

Jaime Healy-Plotkin called the meeting to order at 5:00 p.m.

APPROVAL OF MINUTES

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

PUBLIC COMMENT

There was no public comment.

DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

BOARD MEMBER EXCHANGE

Cindy Fesemyer was introduced.

APPROVAL OF MAYORAL PROCLAMATIONS HONORING TRACY KUCZENSKI AND GREGORY MARKLE

[45236](#) Tracy Kuczenski Mayoral Proclamation

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

[45237](#) Gregory Markle Mayoral Proclamation

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

Barbara Harrington-McKinney arrived at 5:17 p.m.

Present: 6 - Barbara Harrington-McKinney; James T. Igielski; Jaime A. Healy-Plotkin; Philip C. Grupe; Alyssa C. Kenney and Eve Galanter

Absent: 1 - Megan K. Jackson

Also present: Cindy L. Fesemyer

Also absent: Tracey A. Caradine

Present: 7

Absent: 2

ACCEPTANCE OF DIRECTOR'S REPORT

[45229](#) November 2016 Director's Report

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

Greg Mickells reported the Foundation raised \$ 9000 on Giving Tuesday which was being matched by the Friends of Sequoya. Greg also advised that over 40,000 voters visited the library locations to cast their absentee ballots. This represented 70% of all early voting in the City of Madison.

APPROVAL OF YTD OPERATING BUDGET THROUGH NOVEMBER 2016

[45241](#) January through November 2016 Financial Stmtts

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

Susan Lee announced this was Deb Lehnerr's final board meeting due to her retirement on January 6th.

APPROVAL OF EASTSIDE STRATEGIC PLAN

[44104](#)

Accepting the report and recommendations of Madison Public Library's "Communities Inspiring Libraries: A Strategic Plan for Eastside Growth."

A motion was made by Igielski, seconded by Grupe, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

APPROVAL OF CHANGES TO COLLECTION MANAGEMENT POLICY

[45230](#)

Updated Collection Development Policy

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

FACILITIES REPORT

Mark Benno communicated the new stair treads for Central have been poured and replacement is on schedule to begin in mid-January with completion by mid-February 2017.

FRIENDS REPORT

Greg Mickells shared the recent Friends of Pinney Library book sale raised \$ 5000.

FOUNDATION REPORT

Angie Brown was in attendance on behalf of the Foundation. Staff and members are busy working on year-end projects.

SOUTH CENTRAL LIBRARY SYSTEM REPORT

Jaime Healy-Plotkin reported the 2016 SCLS Foundation Cornerstone Award Reception was held November 17th at Cambridge Winery. Retired Dane County Library Service Director Julie Chase was honored along with Mary Lou Sharpee of the Columbus Public Library. Cindy Fesemyer shared she and her husband were the emcees of the event.

DANE COUNTY LIBRARY SERVICE REPORT

There was no report.

ADJOURNMENT

A motion was made by Grupe, seconded by Fesemyer to adjourn. The motion passed by voice vote/other.

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