



# City of Madison

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

## Meeting Minutes - Approved MADISON PUBLIC LIBRARY BOARD

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Thursday, November 14, 2013

4:30 PM

Central Library  
201 W. Mifflin St.  
Room 104

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### CALL TO ORDER / ROLL CALL

**Present:** 6 -

Larry Palm; Nancy L. Kieraldo; Jaime A. Healy-Plotkin; Tracy K. Kuczynski; David L. Wallner and Theodore C. Widder, III

**Absent:** 1 -

Sheri Carter

**Excused:** 2 -

Rissel Sanderson and Gregory Markle

**Also Present:** Greg Mickells, Mark Benno, Deb Lehnerr, Kate Odahowski, Sarah Lawton, Tana Elias, Marc Gartler

Tripp Widder called the meeting to order at 4:30 p.m. A quorum was present and the meeting was properly noticed.

### APPROVAL OF MINUTES

A motion was made by Wallner, seconded by Healy-Plotkin, 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

There was none.

**RECOMMENDATION OF MANAGEMENT OF ENDOWMENT FUND - CITY TREASURER  
DAVE GAWENDA**

Dave Gawenda was unable to attend the meeting. His report has been rescheduled for the February 6, 2014 meeting at the Central Library.

#### ACCEPTANCE OF DIRECTOR'S REPORT

[32055](#) October 2013 Library Director's Report

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

Greg Mickells reported that MPL received a 4% increase in the 2014 approved budget. Key positions being funded next year include filling a vacant Youth Services Supervisor and a new position of Library Planning and Construction Coordinator. The Director of City Planning, Katherine Cornwell, is assisting with the creation of the position description for this new position and will advise on recruitment. Overall, Greg felt it was a successful budget.

#### APPROVAL OF SEPTEMBER 2013 FINANCIAL STATEMENTS

[32135](#) September 2013 Financial Statements

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

#### APPROVAL OF RESOLUTION AUTHORIZING SPACE USE AGREEMENT WITH MADISON PUBLIC LIBRARY FOUNDATION

[31876](#) Authorizing the execution of a Space Use Agreement with Madison Public Library Foundation, Inc. for the Foundation's use of office space at the Central Library located at 201 W. Mifflin Street.

A motion was made by Healy-Plotkin, seconded by Kuczenski, to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES. The motion passed by voice vote/other.

#### UPDATE ON CENTRAL LIBRARY

Mark Benno described post occupancy projects currently in progress. Modifications include sound remediation in the Youth Services area and warranty items concerning doors and hardware along with the white concrete floor area. The Central Library's gate counts have doubled and the library is seeing a fuller use from a broader group of patrons.

#### FACILITIES REPORT

There was no report.

#### FRIENDS REPORT

There was no report.

#### FOUNDATION REPORT

Tripp Widder advised that the Ex Libris fundraiser held on November 1st was well attended and very successful. Additionally, the Foundation has formed a committee to fold the various friends groups into the Foundation's umbrella.

#### SOUTH CENTRAL LIBRARY SERVICE REPORT

Greg Mickells met with SCLS staff concerning Metropolitan Urban Fiber Network (MUFN). Discussions are ongoing.

#### DANE COUNTY LIBRARY SERVICE REPORT

There was no report.

#### ADJOURNMENT

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

The meeting was adjourned at 5:10 p.m.