



City of Madison

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

Meeting Minutes - Approved MADISON PUBLIC LIBRARY BOARD

Thursday, February 6, 2014

4:30 PM

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

CALL TO ORDER / ROLL CALL

Present: 7 -

Larry Palm; Nancy L. Kieraldo; Jaime A. Healy-Plotkin; Sheri Carter; Rissel Sanderson; David L. Wallner and Gregory Markle

Excused: 2 -

Tracy K. Kuczenski and Theodore C. Widder, III

Also Present: Greg Mickells, Kelly Hiser, Mark Benno, Sally Miley, Guy Hankel, Deb Lehnherr, Michael Spelman, Marc Gartler, Preston Austin, Steve Faulkner

Dave Wallner 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 Healy-Plotkin, seconded by Carter, 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.

YAHARA MUSIC PROJECT PRESENTATION

Guy Hankel, along with Preston Austin of Murfie, began the discussion by giving an overview of Yahara which is modeled on a similar project in Iowa City. Greg Mickells stated the project has tremendous potential and could become a national model. Yahara is MPL's first venture into streaming music and the start of a transition into offering content digitally and not on CD. It was noted that many groups no longer are making CDs. Kelly Hiser detailed the project's anticipated timeline subject to the approval of the budget. Testing would be done in March and April with a go live date in May.

APPROVAL TO ACCESS \$80,000 FROM THE PRINCIPAL OF THE MADISON PUBLIC LIBRARY ENDOWMENT FUND FOR YAHARA LOCAL MUSIC PROJECT

[32994](#) Yahara Project Three Year Budget

A motion was made by Kieraldo, seconded by Sanderson, to Approve. The motion passed by the following vote:

Ayes: 6 -

Larry Palm; Nancy L. Kieraldo; Jaime A. Healy-Plotkin; Sheri Carter; Rissel Sanderson and David L. Wallner

Noes: 1 -

Gregory Markle

Excused: 2 -

Tracy K. Kuczenski and Theodore C. Widder, III

Larry Palm left the meeting at 5:35 p.m.

CALL TO ORDER / ROLL CALL

Present: 6 -

Nancy L. Kieraldo; Jaime A. Healy-Plotkin; Sheri Carter; Rissel Sanderson; David L. Wallner and Gregory Markle

Excused: 3 -

Larry Palm; Tracy K. Kuczenski and Theodore C. Widder, III

ACCEPTANCE OF DIRECTOR'S REPORT

[32988](#) January 2014 Library Director's Report

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

Greg gave an update on the recruitment status of the two Teen Librarian positions. The recruitment period ends on February 16th and currently Human Resources has received over fifty applications.

APPROVAL TO AMEND THE CURRENT GRANDVIEW COMMONS AGREEMENT WITH VERIDIAN TO CHANGE THE BUILD DATES TO CORRESPOND WITH THE PROJECT'S CIP AND TO RATIFY THE REZONING CONDITION ATTACHED TO THE AGREEMENT

[32990](#)

Summary of Second Amendment to Grandview Commons Definitive Agreement

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

APPROVAL OF DECEMBER 2013 PRELIMINARY FINANCIAL STATEMENTS

[32993](#)

December 2013 Preliminary Financial Stmts

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

UPDATE ON CENTRAL LIBRARY

Mark Benno reported there is still \$ 2 million in the Central budget and it is anticipated that \$ 1 million collectively in savings will be returned to the Foundation and City. An estimated \$ 400,000 to \$ 500,000 will be spent on further furniture and equipment and other minor building modifications. \$ 600,000 is being retained from the final payment to Findorff mainly due to the problems with the third floor flooring. The floor will not hold a finish and cannot be cleaned properly. This is not being considered a warranty item but part of the punch list.

FACILITIES REPORT

Mark Benno advised that the Meadowridge general contractor is Scherrer Construction of Burlington, WI. They will be physically on site starting the week of March 3rd. The library part of the project is expected to be completed in 3 months and the entire project should be finished by Labor Day.

FRIENDS REPORT

There was no report.

FOUNDATION REPORT

There was no report.

SOUTH CENTRAL LIBRARY SERVICE REPORT

Sheri Carter gave the January 2014 SCLS Board meeting report. The SCLS Foundation was awarded a \$ 1000 grant from First Business Bank. M. Van Pelt will be participating in a workshop entitled Creating and Sustaining a Culture of Innovation prior to the national PLA conference in March.

DANE COUNTY LIBRARY SERVICE REPORT

There was no report.

ADJOURNMENT

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

The meeting was adjourned at 6:15 p.m.