



City of Madison

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

Meeting Minutes - Approved MADISON PUBLIC LIBRARY BOARD

Thursday, November 3, 2016

5:00 PM

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

CALL TO ORDER / ROLL CALL

Present: 6 - James T. Igielski; Jaime A. Healy-Plotkin; Philip C. Grupe; Alyssa C. Kenney; Eve Galanter and Megan K. Jackson

Absent: 1 - Barbara Harrington-McKinney

Also present: Greg Mickells, Krissy Wick, Mark Benno, Susan Lee, Tana Elias, Tom DeChant

A quorum was present and the meeting was properly noticed.

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

ELECTION OF OFFICERS

A motion was made by Galanter, seconded by Grupe, to nominate Jaime Healy-Plotkin as President. The motion passed by voice vote.

A motion was made by Jackson, seconded by Igielski, to nominate Megan Jackson for Vice-President. The motion passed by voice vote.

A motion was made by Grupe, seconded by Jackson to nominate Galanter as Secretary/Treasurer. The motion passed by voice vote.

The next regularly scheduled elections will be held in November 2017.

APPROVAL OF MINUTES

A motion was made by Galanter, seconded by Igielski, 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

Alyssa Kenney was introduced as the newest member of the Madison Public Library Board.

JEFFREY CLAY ERLANGER CIVILITY IN PUBLIC DISCOURSE AWARD

[44775](#) Jeffrey Clay Erlanger Civility In Public Discourse Award

Healy-Plotkin announced nominations are due November 11, 2016.

ACCEPTANCE OF DIRECTOR'S REPORTS

[44646](#) September 2016 Library Director's Report

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

[44884](#) October 2016 Library Director's Report

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

APPROVAL OF AMENDMENT TO DANE COUNTY LIBRARY STANDARDS

[44585](#) Amendment to Dane County Library Standards

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

APPROVAL OF 2017 LIBRARY ALCOHOL CONTRACT

[44628](#) 2017 Library Alcohol Contract

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

APPROVAL OF YTD OPERATING BUDGET REPORT THROUGH OCTOBER 2016

[44974](#) January through October 2016 Financial Stmt's

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

APPROVAL OF 2017 LIBRARY BOARD MEETING SCHEDULE

[44521](#) 2017 Library Board Meeting Schedule

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

APPROVAL OF 2017 LIBRARY CLOSED DAYS AND SUNDAY HOURS

[44522](#) 2017 MPL Closed Days and Sunday Hours

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

FACILITIES REPORT

Mark Benno reported Chocolaterian Cafe has closed at Central. The vacant space will be filled with healthy vending and an Ancora coffee machine. The Central stair tread reconstruction is scheduled for January 15, 2017 through February 15, 2017. The Badger Rd. blueprints are in process for approval with a contractor on site by mid-March. Plans for Ashman roof repairs are in place.

FRIENDS REPORT

Greg Mickells announced Pinney recently held a book sale raising over \$ 5,000 and the Alicia Ashman estate donated \$ 10,000 to be used for the Ashman collection.

FOUNDATION REPORT

Foundation board member Tom DeChant shared strategic planning goals being developed by the Foundation. Greg Mickells and Krissy Wick have been invited to participate.

Barbara Harrington-McKinney arrived at 5:40 p.m.

Present: 7 - Barbara Harrington-McKinney; James T. Igielski; Jaime A. Healy-Plotkin; Philip C. Grupe; Alyssa C. Kenney; Eve Galanter and Megan K. Jackson

SOUTH CENTRAL LIBRARY SYSTEM REPORT

Jaime Healy-Plotkin reported a presentation was made regarding monthly reports and changing statistics. Reports are hoping to capture hard to count items such as meeting space use.

DANE COUNTY LIBRARY SERVICE REPORT

Healy-Plotkin shared Dane County Library had a booth at the quilt expo which was well received. Greg Mickells also reported the Chamber Orchestra donated tickets to Dane County Libraries.

ADJOURNMENT

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

The meeting was adjourned at 5:55 p.m.