



City of Madison

City of Madison
Madison, WI 53703
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Meeting Minutes - Approved MADISON PUBLIC LIBRARY BOARD

Thursday, February 5, 2015

4:30 PM

Central Library, 201 W. Mifflin St, Room 104

CALL TO ORDER / ROLL CALL

Present: 8 - Larry Palm; Nancy L. Kieraldo; Jaime A. Healy-Plotkin; Tracy K. Kuczenski; Sheri Carter; Eve Galanter; Megan K. Jackson and Gregory Markle

Also present: Greg Mickells, Mark Benno, Ben Ratliffe, Marc Gartler, Deb Lehnerr, Don Marx, Susan Lee, Margie Navarre Saaf, Pam Wittig

A quorum was present and the meeting was properly noticed.

Tracy Kuczenski called the meeting to order at 4:30 p.m.

APPROVAL OF MINUTES

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

PUBLIC COMMENT

There was none.

DISCLOSURES AND RECUSALS

There was none.

BOARD MEMBER EXCHANGE

There was none.

APPROVAL OF PURCHASE AND SALE AGREEMENT AND CAPITAL BUDGET AMENDMENT FOR 1301 W BADGER RD

Don Marx from City Real Estate explained the need for the property and highlighted the letter of intent. Marx anticipates a closing date in May if all goes as scheduled.

- [37097](#) Authorizing the execution of a Purchase and Sale Agreement between the City of Madison and Graybar Electric Company, Inc. for the purchase of property located at 1301 West Badger Road for the location of a warehouse and distribution facility for the Public Library and authorizing an amendment to the Capital Budget to fund the purchase of the property, complete the design and construction process and begin renovation of the property.
- A motion was made by Galanter, seconded by Healy-Plotkin, to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES and should be returned by 2/16/2015. The motion passed by voice vote/other.**

REVIEW OF APPEAL OF C ELKINTON BAN

- [37059](#) C. Elkinton Letters

The appellant did not appear at the meeting. This agenda item was not discussed.

ACCEPTANCE OF DIRECTOR'S REPORT

- [37064](#) January 2015 Director's Report

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

Greg Mickells shared that Central has reserved a study room for an office for the Madison Police Department. They will schedule regular office hours 2 days each week and will be providing their own lock to secure the space.

Nancy Kieraldo congratulated MPL employee Jane Roughen on her retirement. Kieraldo stated that Jane was a tireless advocate for Youth Services.

APPROVAL OF PRELIMINARY DECEMBER 2014 FINANCIAL STATEMENTS

- [37204](#) December 2014 Preliminary Financial Statements

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

FACILITIES REPORT

Mark Benno reported the Youth Services area at Central has recovered from the sewage overflow and the 3rd floor has finally been sealed properly. A Central stair tread is with a professional engineering company undergoing a forensic analysis. There was a soft opening of the Meadowridge neighborhood center earlier this week and the HVAC system at Alicia Ashman will soon be replaced with the repair coming in under budget.

FRIENDS REPORT

Tracy Kuczenski attended yesterday's Foundation Board meeting. The MPLF is studying a process for all Friends groups to have a voice and are planning an annual meeting for all the groups to meet. The Foundation Board members have been asked to serve on a Friends group. The Book Club Cafe is scheduled for May 19th with author Julie Schumahcer as speaker.

Greg Markle announced that Pinney Friends are holding a book sale on February 11th, 12th and 13th.

FOUNDATION REPORT

Tracy Kuczenski advised board members to watch for details on the following upcoming events:

Lunch for Libraries is scheduled for June 2nd @ 11:30 @ Central with author Ruth Reichel speaking.

Rock n Read is scheduled on Father's Day, June 21st @ 3:00 at the Capital Brewery with Bo Ryan in attendance.

SOUTH CENTRAL LIBRARY SERVICE REPORT

Jaime Healy-Plotkin has been selected to attend the National Library Legislative Day this spring in Washington D.C. Jaime also reported that Jefferson County is exploring joining the South Central Library System.

DANE COUNTY LIBRARY SERVICE REPORT

Greg Mickells will invite new Director Tracy Herold to attend a future meeting to introduce herself and discuss the Dane County Library Service.

ADJOURNMENT

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

The meeting was adjourned at 5:30 p.m.