



City of Madison

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

Meeting Minutes - Approved MADISON PUBLIC LIBRARY BOARD

Thursday, June 1, 2017

5:00 PM

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

CALL TO ORDER / ROLL CALL

Present: 7 - James T. Igielski; Jaime A. Healy-Plotkin; Cindy L. Fesemyer; 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, Bryan Cooper, Marc Gartler, Annie Weatherby-Flowers, Theresa Bengtson, Allen Arntsen, Angie Brown, Lisa Hempstead

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 Kenney, 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

Eve Galanter reminded the board of the Rock & Read foundation fundraiser on June 18th.

ACCEPTANCE OF DIRECTOR'S REPORT

[47452](#)

May 2017 Library Director's Report

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

Ald. Barbara McKinney arrived at 5:20 p.m.

Present: 8 - Barbara Harrington-McKinney; James T. Igielski; Jaime A. Healy-Plotkin; Cindy L. Fesemyer; Philip C. Grupe; Alyssa C. Kenney; Eve Galanter and Megan K. Jackson

APPROVAL OF LETTER OF INTENT FOR PINNEY NEIGHBORHOOD LIBRARY

[47522](#)

Authorizing the execution of a Purchase and Sale Agreement between the City of Madison and RDC Development, LLC for the acquisition of a gray box condominium unit for the relocation of the Pinney Library, and authorizing funds to pay for said unit.

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

APPROVAL OF ARCHITECTURAL/ENGINEERING SERVICES FOR PINNEY NEIGHBORHOOD LIBRARY

Mark Benno advised 6 firms went through an interview process and OPN was selected. Designs will be available this fall with a very preliminary opening date of April 1, 2019.

[47499](#)

Authorizing the Mayor and City Clerk to enter into a contract for Purchase of Services (Architect) with OPN Architects, Inc. to provide professional architectural and engineering design services and construction administration services for the design and construction of the Pinney Neighborhood Library.

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

APPROVAL OF OPERATION BUDGET REPORTS

[47475](#)

Operation Budget Reports

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

FACILITIES REPORT

Mark Benno reported the Badger Rd. facility is still on schedule and on budget. The Goodman South Madison Library has received a \$ 155,000 grant from the Goodman Community Foundation for a redesign of the library's youth and teen area.

APPROVAL OF PROPOSED LIBRARY DIRECTOR EVALUATION PROCESS

Megan Jackson presented the proposed evaluation policy for discussion. The Board requested more time to review and provide input. A subcommittee was formed consisting of Megan Jackson, Phil Grupe and Alyssa Kenney.

A motion was made by Galanter, seconded by Fesemyer, to refer the evaluation policy to the subcommittee for further work and to return the policy to the board on July 6th for action.

The motion passed by voice vote/other.

[47455](#) Proposed Library Director Evaluation Policy

[47456](#) Library Director Performance Evaluation

FRIENDS REPORT

There was no report.

FOUNDATION REPORT

The Foundation has requested Greg Mickells make a presentation to request funding for an expansion of the Dane County Book Mobile services to the Owl Creek neighborhood.

SOUTH CENTRAL LIBRARY SYSTEM REPORT

Jaime Healy-Plotkin reported SCLS just completed their audit successfully.

DANE COUNTY LIBRARY SERVICE REPORT

There was no report.

ADJOURNMENT

A motion was made by Harrington-McKinney, seconded by Kenney, to Adjourn. The motion passed by voice vote/other.

The meeting adjourned at 6:15 p.m.