



City of Madison

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

Meeting Minutes - Approved MADISON PUBLIC LIBRARY BOARD

Thursday, November 5, 2015

5:00 PM

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

CALL TO ORDER / ROLL CALL

Present: 8 - Barbara Harrington-McKinney; James T. Igielski; Jaime A. Healy-Plotkin;
Tracy K. Kuczenski; Philip C. Grupe; Willie R. Glenn, Sr.; Eve Galanter and
Gregory Markle

Excused: 1 - Megan K. Jackson

Also present: Greg Mickells, Mark Benno, Susan Lee, Tana Elias, Michael Spelman

A quorum was present and the meeting was properly noticed.

Tracy Kuczenski called the meeting to order at 5:03 p.m.

APPROVAL OF MINUTES

A motion was made by Galanter, seconded by Markle, 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.

REQUEST FOR ERLANGER AWARD NOMINATIONS

[40515](#)

Accepting Nominations for the 2015 Jeffrey Clay Erlanger Award

Board members were notified the City of Madison is accepting nominations for the award.

ACCEPTANCE OF DIRECTOR'S REPORT

[40671](#) October 2015 Director's Report

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

Greg Mickells reported the WI Book Festival was a tremendous success. Robert Reich drew a record crowd. Mickells also had one addition to his report under Public/Media appearances. He appeared on District Reports hosted by Eve Galanter.

2016 BUDGET REVIEW

Greg Mickells summarized the status of the library's 2016 budget. Mickells described the proposed operating budget to be very positive. Ald. McKinney advised the Common Council will meet Tuesday, November 10th and, if needed, Wednesday, November 11th for budget deliberations. She stated there will be many difficult decisions and urged everyone to contact their Alders to voice their support of the Pinney relocation. Mickells stressed the economic impact the Library will have on the entire development at Royster corners.

APPROVAL OF BUDGET REPORTS THRU SEPTEMBER 2015

[40679](#) YTD BUDGET REPORT

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

[40680](#) TRUST FUND SEPTEMBER 2015

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

[40681](#) CAPITAL AND OPERATING PROJECTS UPDATE

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

APPROVAL OF 2016 MPL CLOSED DAYS AND SUNDAY HOURS

A motion was made by Markle, seconded by Igielski to approve.

Discussion ensued regarding opening on March 27, 2016 which is Easter Sunday. Greg Mickells had surveyed other libraries about their schedules on Easter. No other libraries in Dane County are open and it varies nationally. Susan Lee advised the cost to have only Central open is approximately \$ 8,800.00.

A motion was made by Galanter, seconded by Healy-Plotkin, to approve an ammended 2016 Closed Days and Sunday Hours schedule by opening only Central on March 27, 2016.

The motion passed by voice vote.

[40213](#) 2016 MPL Closed Days

APPROVAL OF CATERING PERMIT FORM

[40673](#) Catering Permit Form

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

Mark Benno clarified the permit application fee is \$ 200.00 regardless of whether the application is for a single use permit or annual permit. Benno further advised that Underground Catering, Bunky's and Willy Street Co-op will use this form in 2016.

FACILITIES REPORT

Mark Benno announced there is movement towards a resolution on the stairs at the Central library. He will have more information at next month's meeting and hopes to have the work completed sometime during January, February or March 2016.

FRIENDS REPORT

There was no report.

FOUNDATION REPORT

There was no report.

SOUTH CENTRAL LIBRARY SERVICE REPORT

Jaime Healy-Plotkin advised the Mid-Wisconsin Federated Library System which serves Dodge, Jefferson and Washington counties decided not to join the South Central Library System. SCLS Director Martha Van Pelt is interested in attending a future board meeting and speaking with the board.

DANE COUNTY LIBRARY SERVICE REPORT

There was no report.

ELECTION OF OFFICERS

A motion was made by Galanter, seconded by Markle to nominate Tracy Kuczenski as President. The motion passed by voice vote.

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

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

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

ADJOURNMENT

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

The meeting was adjourned at 6:10 p.m.