



City of Madison

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

Meeting Minutes - Approved MADISON PUBLIC LIBRARY BOARD

Thursday, July 30, 2015

5:00 PM

Central Library, 201 W. Mifflin St, Room 104

CALL TO ORDER / ROLL CALL

Present: 5 - Barbara Harrington-McKinney; James T. Igielski; Eve Galanter; Megan K. Jackson and Gregory Markle

Excused: 2 - Jaime A. Healy-Plotkin and Tracy K. Kuczynski

Also present: Greg Mickells, Dave Gawenda, Mark Benno, Tom Campbell, Deb Lehnherr, Susan Lee, Tana Elias, Krissy Wick, Michael Spelman

A quorum was present and the meeting was properly noticed.

Greg Markle called the meeting to order at 5:14 p.m.

APPROVAL OF MINUTES

A motion was made by Harrington-McKinney, 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 INVESTMENT GOALS FOR LIBRARY FUND

[39638](#)

Cemetery Perpetual Care Fund Policy

Dave Gawenda distributed copies of the Cemetery Perpetual Care Fund Investment Policy. Gawenda explained he was seeking approval from the Library Board to invest the library fund similarly to the cemetery fund with approximately 25% holdings in stocks.

A motion was made by Galanter, seconded by Jackson, to accept Treasurer Gawenda's recommendation of investment goals of the library fund as presented to the board with the addition of tobacco and predatory lending companies to the City's existing exemption of investments in fossil fuels.

The motion passed by the following vote:

Ayes: 4

- Galanter, Igielski, Harrington-McKinney, Markle

Abstentions: 1

- Jackson

Excused: 2

- Kuczenski, Healy-Plotkin

ACCEPTANCE OF DIRECTOR'S REPORT

[39397](#) June - July 2015 Director's Report

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

APPROVAL OF ORDINANCE ESTABLISHING A LIBRARY FACILITY CATERING PERMIT

[39386](#) Creating Section 8.125 and amending Section 1.08(3)(a) of the Madison General Ordinances to establish a library facility catering permit.

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

APPROVAL OF PROPOSED 2016 OPERATING BUDGET

[39641](#) 2016 Operating Budget Summary

A motion was made by Galanter, seconded by Igielski, to approved the 2016 proposed operating budget. The motion passed by voice vote/other.

Megan Jackson left the meeting at 6:40 p.m.

Present: 4 - Barbara Harrington-McKinney; James T. Igielski; Eve Galanter and Gregory Markle

Absent: 3 - Jaime A. Healy-Plotkin; Tracy K. Kuczenski and Megan K. Jackson

The meeting ended due to lack of quorum.