



City of Madison

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

Meeting Minutes - Approved MADISON PUBLIC LIBRARY BOARD

Thursday, June 2, 2016

5:00 PM

Meadowridge Library, 5726 Raymond Rd.

CALL TO ORDER / ROLL CALL

Present: 5 - Jaime A. Healy-Plotkin; Tracy K. Kuczenski; Philip C. Grupe; Willie R. Glenn, Sr. and Eve Galanter

Excused: 4 - Barbara Harrington-McKinney; James T. Igielski; Megan K. Jackson and Gregory Markle

Also present: Krissy Wick, Catherine Duarte, Susan Lee, Mark Benno, Alice Oakey, Marc Gartler, Sarah Lawton, Janetta Pegues

A quorum was present and the meeting was properly noticed.

Tracy Kuczenski called the meeting to order at 5:02 p.m.

APPROVAL OF MINUTES

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

PUBLIC COMMENT

There was no public comment.

DISCLOSURES AND RECUSALS

There was none.

BOARD MEMBER EXCHANGE

Eve Galanter distributed copies of the Rock & Read fundraiser flyer. Galanter encouraged board members to attend and to post the information to promote the event.

[43286](#)

Rock & Read Fundraiser

Tracy Kuczenski advised appointments to the Library Board end June 30th for herself, Greg Markle and Jaime Healy-Plotkin. Jaime's appointment will be renewed while Tracy's and Greg's will not. Tracy and Greg both have agreed to serve until their replacements are named.

Greg Markle arrived at 5:10 p.m.

Present: 6 - Jaime A. Healy-Plotkin; Tracy K. Kuczenski; Philip C. Grupe; Willie R. Glenn, Sr.; Eve Galanter and Gregory Markle

Excused: 3 - Barbara Harrington-McKinney; James T. Igielski and Megan K. Jackson

APPROVAL OF EASTSIDE STRATEGIC SERVICE PLAN

Catherine Duarte distributed copies of the 2016 Strategic plan for Eastside Growth. Duarte announced she is leaving Madison Public Library in mid-July and welcomes feedback from the Library Board.

43347

Strategic Plan for Eastside Growth

A motion was made by Grupe, seconded by Healy-Plotkin, to Approve. The motion passed by the following vote:

Ayes: 5 -Healy-Plotkin, Kuczenski, Markle, Glenn, Grupe

Abstained: 1 -Galanter

Excused: 3 - Barbara Harrington-McKinney; James T. Igielski and Megan K. Jackson

ACCEPTANCE OF DIRECTOR'S REPORT

43161

MAY 2016 LIBRARY DIRECTOR'S REPORT

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

APPROVAL OF 2017 CATALOGING SERVICES AGREEMENT

43143

2017 Agreement For Cataloging Services

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

APPROVAL OF YTD OPERATING BUDGET THROUGH MAY 25, 2016

43162

YTD BUDGET REPORT JAN THROUGH MAY 2016

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

FACILITIES REPORT

Mark Benno advised negotiations continue on the Royster property. Mark will be attending the capital budget briefing with the Mayor on June 20th.

FRIENDS REPORT

Greg Markle announced Friends of Pinney Branch Library will be holding a book sale on June 9, 10 and 11th.

FOUNDATION REPORT

Krissy Wick attended yesterday's meeting and advised board members of the MPLF Mallards game fundraiser scheduled on July 31st. Krissy also noted the foundation raised \$ 11,000 for the summer reading program at last year's Rock & Read event.

SOUTH CENTRAL LIBRARY SERVICE REPORT

Jaime Healy-Plotkin reported the SCLS audit has been completed with no issued found.

DANE COUNTY LIBRARY SERVICE REPORT

There was no report.

ADJOURNMENT

A motion was made by Galanter, seconded by Glenn, Sr., to Adjourn. The motion passed by voice vote/other.

The meeting was adjourned at 5:50 p.m.