



# City of Madison

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

## Meeting Minutes - Approved MADISON PUBLIC LIBRARY BOARD

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Thursday, May 1, 2014

4:30 PM

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

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### CALL TO ORDER / ROLL CALL

**Present:** 6 -

Larry Palm; Nancy L. Kieraldo; Jaime A. Healy-Plotkin; David L. Wallner;  
Theodore C. Widder, III and Gregory Markle

**Excused:** 3 -

Tracy K. Kuczenski; Sheri Carter and Rissel Sanderson

**Also present: Greg Mickells, Deb Lehnerr, Mark Benno, Michael Spelman, Kate Odahowski, Sarah Lawton**

Tripp Widder called the meeting to order at 4:30 p.m. A quorum was present and the meeting was properly noticed.

### APPROVAL OF MINUTES

A motion was made by Palm, seconded by Kieraldo, to Approve the Minutes.  
The motion passed by voice vote/other.

### PUBLIC COMMENT

There was none.

### DISCLOSURES AND RECUSALS

There was none.

### BOARD INFORMATION EXCHANGE

Tripp Widder reminded board members that his term, along with Dave Wallner's, ends June 30th however they may be extended for up to 90 days while the Mayor's office searches for their replacements. The June meeting will have an agenda item with Tripp resigning as President and an election for a new board President. Please let Tripp know if you are interested in succeeding Dave as Vice-President. An election will be held at the July meeting for Vice-President.

#### ACCEPTANCE OF DIRECTOR'S REPORT

Greg Mickells informed the board that the Mayor's office had requested a list of all current staff projects going on at the library. Greg and Mark Benno are also looking at sites, with the Planning Dept., for a replacement of the Pennsylvania Ave. facility. Greg gave a current staffing update. The Youth Services Supervisor position is currently posted and there will soon be a posting for two Librarian Supervisors. Interviews for the teen librarian positions are ongoing.

[33877](#) April 2014 Library Director's Report

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

#### APPROVAL OF TRANSFER OF BMO HARRIS FUNDS TO CITY OF MADISON TREASURER'S OFFICE

Tripp Widder conveyed that there will not be a transfer fee charged by BMO Harris and that the City Finance Dept. will do the required accounting and provide quarterly reports to the Library Board.

A motion was made by Palm, seconded by Wallner. The motion passed by voice vote/other.

#### APPROVAL OF STATUTORY RESOURCE SERVICES AGREEMENT FOR 2015

[33831](#) 2015 Statutory Resource Services Agreement

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

#### APPROVAL OF SUPPLEMENTARY SERVICES AGREEMENT FOR 2015

[33832](#) 2015 Supplementary Services Agreement

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

#### APPROVAL OF MARCH 2014 FINANCIAL STATEMENTS

[33985](#) March 2014 Financial Statements

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

#### UPDATE ON CENTRAL LIBRARY

Mark Benno stated the monumental public stairs and landing continue to be an outstanding warranty issue. There is unacceptable wear and pitting. The search for a resolution between all parties continues.

Larry Palm suggested and the board concurred that an Update on Central Library no longer needs to be a separate agenda item. Central will be discussed as part of the Facilities Report agenda item.

#### FACILITIES REPORT

Mark Benno reported that a collapsing sub floor in the rear of the former Ace Hardware space will need \$ 75,000 in structural repairs by the landlord of the Meadowridge facility. The remodeling is still on schedule.

#### FRIENDS REPORT

Greg Markle announced that Pinney library is holding a book sale the weekend of May 10th & 11th. A big shout-out to Greg's wife, Sor Kuan Goh, who has volunteered to work at the sale on Mother's Day with Greg.

#### FOUNDATION REPORT

Tripp Widder reported the Foundation held a very successful Lunch for Libraries fundraiser. The event sold out and attendees enjoyed a very entertaining lunch with author Nevada Barr. Barr toured the Central library after the lunch with Greg Mickells and was very complimentary of the facility.

#### SOUTH CENTRAL LIBRARY SERVICE REPORT

Jaime Healy-Plotkin attended her first meeting as the Madison Public Library Board's representative. There was an information session regarding broadband due to MUFN. Central and Goodman South Madison libraries are at the best broadband possible at 1 gig. Also, KOHA discussions have led to a formal written appeal process beginning with local libraries and their boards moving on to the Board of Trustees for South Central.

#### DANE COUNTY LIBRARY SERVICE REPORT

There was no report.

Sarah Lawton advised the Board that Monroe Street library is holding a 70th anniversary celebration this Saturday, May 3rd from 1:00 - 3:00 p.m.

**ADJOURNMENT**

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

The meeting was adjourned at 5:17 p.m.