



City of Madison

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

Meeting Minutes - Approved MADISON PUBLIC LIBRARY BOARD

Thursday, August 1, 2013

4:30 PM

Senior Center
Rm. 1, 330 W. Mifflin St.

CALL TO ORDER / ROLL CALL

- Present:** 6 -
Larry Palm; Nancy L. Kieraldo; Barbara J. Karlen; Rissel Sanderson; David L. Wallner and Gregory Markle
- Absent:** 1 -
Tracy K. Kuczenski
- Excused:** 2 -
Sheri Carter and Theodore C. Widder, III

Also Present: Greg Mickells, Deb Lehnerr, Tom Campbell, Susan Lee, Mark Benno, Carol Froistad, Kate Odahowski, Michael Spelman, Marc Gartler, Sarah Lawton, Bryan Cooper, Jeanine Zwart, Mike Zuehlke

Dave Wallner called the meeting to order at 4:32 p.m. A quorum was present and the meeting was properly noticed.

APPROVAL OF MINUTES

A motion was made by Palm, seconded by Sanderson, 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

The September 5, 2013 Library Board meeting has been moved to the Senior Center and the start time has been changed to 5:00 p.m.

MEADOWRIDGE PRESENTATION BY ENGBERG ANDERSON

Architect Mike Zuehlke of Engberg Anderson gave a presentation on the Meadowridge project. This project includes the Meadowridge Branch Library and Meadowood Neighborhood Center. It is projected that it will be ready to bid in October with construction beginning in January. The library and neighborhood center will have shared space to include a community room and commercial kitchen. One more public meeting is anticipated to be scheduled in September. The remodel will accommodate the existing staffing level at Meadowridge Branch.

[31235](#) Engberg Anderson Meadowridge Diagram

ACCEPTANCE OF DIRECTOR'S REPORT

[31055](#) August 2013 Director's Report

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

APPROVAL OF JUNE 2013 FINANCIAL STATEMENTS

[31057](#) June 2013 Financial Statements

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

APPROVAL OF 2014 OPERATING BUDGET

Greg Mickells advised that MPL staff met with the Mayor's office and Finance Dept. to craft the proposed budget. The Library needs an additional 1.2 million dollar allocation for a sustainable budget. Mickells advised that data usage maps indicate that a large portion of the Ashman Branch Library patrons can be serviced by the Sequoya Branch and Middleton Public Library. The board agreed to use proposal # 2 which recommends closing the Alicia Ashman Branch Library if required to cut 3% from the operating budget for 2014.

[31087](#) 2014 Proposed Operating Budgets and Supplementals

A motion was made by Markle, seconded by Sanderson, to Approve with Amendment(s). The motion passed by voice vote/other.

APPROVAL OF INTERSYSTEM RESOURCE LIBRARY AGREEMENT

[31058](#) Intersystem Resource Library Agreement

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

REVIEW OF FEE STRUCTURE FOR CENTRAL MEETING ROOMS

[31056](#) Proposed Fee Schedule for Central Rental Spaces

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

APPROVAL OF REFERRAL FROM COMMON COUNCIL

[30887](#) Amending Section 23.05(4)(b) and 23.05(1) of the Madison General Ordinances to prohibit smoking within 25 feet of the downtown public library and create a definition of outdoor air intake.

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

UPDATE ON CENTRAL LIBRARY

Bryan Cooper reported on milestones completed during the month of July. The monumental stair glass and tread issues are being worked on and systems performance testing is nearing completion. Jeanine Zwart continues working on the furnishings, fixtures and equipment. Movers are on site and the collection is currently being reinstalled.

FACILITIES REPORT

There was none.

FRIENDS REPORT

There was none.

FOUNDATION REPORT

There was none.

SOUTH CENTRAL LIBRARY REPORT

There was none.

DANE COUNTY LIBRARY SERVICE REPORT

There was none.

ADJOURNMENT

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

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