



City of Madison

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

Meeting Minutes - Approved MADISON PUBLIC LIBRARY BOARD

Thursday, March 3, 2016

5:00 PM

Pinney Library, 204 Cottage Grove Rd.

CALL TO ORDER / ROLL CALL

- Present:** 8 - James T. Igielski; Jaime A. Healy-Plotkin; Tracy K. Kuczenski; Philip C. Grupe; Willie R. Glenn, Sr.; Eve Galanter; Megan K. Jackson and Gregory Markle
- Excused:** 1 - Barbara Harrington-McKinney

Also present: Greg Mickells, Sarah Lawton, Krissy Wick, Chris Cherney, Tyler Furo, Mark Benno, Deb Lehnerr, Susan Lee, Marc Gartler, Ald. Ahrens, Tana Elias

A quorum was present and the meeting was properly noticed.

Tracy Kuczenski called the meeting to order at 5:00 p.m.

APPROVAL OF MINUTES

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

PUBLIC COMMENT

Chris Cherney, representing AFSCME Local 6000, registered to speak. Cherney voiced maintenance and security issues he has experienced as an employee at Goodman South and Central libraries.

DISCLOSURES AND RECUSALS

There was none.

BOARD MEMBER EXCHANGE

There was none.

ACCEPTANCE OF DIRECTOR'S REPORT

[41966](#) February 2016 Library Director's Report

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

UPDATE REGARDING OPERATING BUDGET REPORTS

Deb Lehnherr reported that 2015 books should be closed soon and full financial statements will be provided at the March 31st board meeting.

APPROVAL OF 2015 DPI PUBLIC LIBRARY ANNUAL REPORT

[41969](#) 2015 DPI Public Library Annual Report

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

APPROVAL OF 2017 FEE SCHEDULE FOR CENTRAL RENTAL SPACES

[41944](#) 2017 Fee Schedule for Central rental spaces

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

APPROVAL OF 2016 REVISED MEETING SCHEDULE

[41946](#) 2016 Library Board Revised Meeting Schedule

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

FACILITIES REPORT

Mark Benno reported they are close to approving the Central stairs design. He has requested replacement during the timeframe of January 15th through February 15th. Facilities focus currently is moving from the temporary space at Pennsylvania Ave. by March 31st.

FRIENDS REPORT

Greg Markle shared the Friends of Pinney Branch Library had a fun and successful book sale. Greg Mickells announced a 1st annual meeting of all the Friends groups is scheduled for April 9th. Eve Galanter reported the Book Club Cafe will be held on Tuesday, May 3rd at Central library. The featured author is Erin Celello who wrote Learning to stay.

FOUNDATION REPORT

There was no report.

SOUTH CENTRAL LIBRARY SERVICE REPORT

[42054](#) Library Alphabet Soup

Jaime Healy-Plotkin shared highlights of a presentation by Marty Van Pelt regarding acronyms commonly used in the library titled Library Alphabet Soup. The handout was e-mailed to board members following the meeting and is attached here.

DANE COUNTY LIBRARY SERVICE REPORT

There was no report.

ADJOURNMENT

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

The meeting was adjourned at 6:05 p.m.