



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://www.cityofmadison.com)

## Meeting Minutes - Approved MADISON PUBLIC LIBRARY BOARD

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Thursday, December 5, 2013

4:30 PM

Central Library  
201 W. Mifflin St.  
Room 104

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### CALL TO ORDER / ROLL CALL

**Present:** 9 -

Larry Palm; Nancy L. Kieraldo; Jaime A. Healy-Plotkin; Tracy K. Kuczenski; Sheri Carter; Rissel Sanderson; David L. Wallner; Theodore C. Widder, III and Gregory Markle

**Also Present:** Sarah Lawton, Conor Moran, Tom Campbell, Mark Benno, Greg Mickells, Susan Lee, Deb Lehnherr, Marc Gartler

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 Healy-Plotkin, 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 stated the Foundation is beginning the campaign for Meadowridge branch and has requested the Library Board authorize the naming schedule. The proposed schedule is \$ 50,000 for the community room, \$ 35,000 community kitchen, \$ 15,000 quiet reading room, \$ 10,000 study room , \$ 10,000 meeting room and any contributors of \$ 500.00 or more will be on a permanent donor wall. Board members requested further information to include a survey of all capital campaigns to determine costs of other naming opportunities, the ability of MPL to name shared space and the funding required for the kitchen. The confirmation of the Meadowridge naming rights schedule will be an agenda item for consideration at the January 9, 2014 meeting.

#### STATEMENT OF INTERESTS REMINDER

[32379](#) Reminder that all members of City of Madison committees, commissions, or boards must file a Statement of Interests form with the City Clerk's Office by January 7, 2014.

Widder reminded board members to comply by the deadline of January 7th and that the form may be completed online.

#### ACCEPTANCE OF DIRECTOR'S REPORT

[32452](#) November 2013 Library Director's Report

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

Greg Mickells invited Conor Moran, Wisconsin Book Festival Coordinator, to share highlights from the October book festival. Conor reported that 53 events with 75 authors were scheduled over 4 days. Fifty volunteers contributed 250 hours worked and 5,218 people attended the programmatic events. Conor has signed a contract to serve as the festival coordinator for an additional two years and hopes to increase the number of events to 65 in 2014.

Palm inquired about the timeline for hiring the new library siting position. Mickells anticipates the position will be advertised in early 2014.

#### APPROVAL OF OCTOBER 2013 FINANCIAL STATEMENTS

[32481](#) October 2013 Financial Statements

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

#### **UPDATE ON CENTRAL LIBRARY**

Mark Benno reported that he continues to identify warranty and post occupancy projects. The biggest item is the polished concrete floor on the third level. Greg Mickells stated that he and Carol Froistad recently met with Mayor Soglin and other City staff regarding homeless issues. The Library's behavior policy has been identified as a model for use by other agencies.

#### **FACILITIES REPORT**

Mark Benno announced the Meadowridge construction documents are being posted for bid on Friday, December 6th for 30 days. He hopes to have a further report at the February board meeting. Construction may possibly be finished as soon as June 1st.

#### **FRIENDS REPORT**

Greg Markle advised that he is a member of the Friends of Pinney Branch which held a successful book sale last month.

#### **FOUNDATION REPORT**

Widder announced the capital campaign is closing down and that there are still books of honor available for a \$ 250.00 donation. These are displayed in the children's area of the library. Also, the Foundation continues to work towards integrating with the various Friends' groups.

#### **SOUTH CENTRAL LIBRARY SERVICE REPORT**

There was no report.

#### **DANE COUNTY LIBRARY SERVICE REPORT**

There was no report.

#### **ADJOURNMENT**

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

The meeting was adjourned at 5:30 p.m.