



# 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, June 5, 2014

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:** Greg Mickells, Susan Lee, Mark Benno, Margie Navarre Saaf, Deb Lehnherr, Kate Odahowski, Michael Spelman, Marc Gartler, Sarah Lawton, Rosemary Lee

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 Healy-Plotkin, seconded by Palm, to Approve the Minutes. The motion passed by voice vote/other.

### PUBLIC COMMENT

Rosemary Lee, 111 W. Wilson, registered to speak and addressed the board. Lee stated she has used the Central library for 55 years and listed the following concerns:

- The floors and computer stations are dirty. Lee believes no food or drink should be allowed in the library.
- Custodial staff need to be scheduled so that the building is cleaned prior to opening each day.
- There is loud talking that is not controlled and is disruptive to patrons of the library.
- There are no phone books on the first floor; they are kept only in the 2nd floor reference area.

### DISCLOSURES AND RECUSALS

There was none.

### BOARD INFORMATION EXCHANGE

Tripp Widder announced that it was Dave Wallner's last meeting as a member of the Library Board. The Mayor's office has recommended appointment of Eve Galanter to replace Dave and she is scheduled for confirmation at the July 1st council meeting. Wallner shared that his experience on this board has been the best committee or board he has ever served on. The group has been congenial and really gets things done. Widder advised that the library is a better place because of Dave Wallner's service.

The July board meeting will have an agenda item to nominate and elect a new Vice-President.

#### ACCEPTANCE OF DIRECTOR'S REPORT

[34285](#) May 2014 Library Director's Report

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

Greg Mickells added that Enis Ragland has been hired by the Mayor's office to replace Sally Miley who retired. Ragland will be the mayoral aide assigned to the library. Mickells stated that negotiations continue with Rudebusch concerning the Royster corners property. Mickells hopes to bring a contract to the board at the August meeting.

#### APPROVAL OF APRIL 2014 FINANCIAL STATEMENTS

[34293](#) April 2014 Financial Statements

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

Greg Mickells shared that City Treasurer Dave Gawenda stated the transfer of the BMO fund is in process.

#### APPROVAL OF 2015 SCLS TECHNOLOGY SERVICES AGREEMENT

[34294](#) SCLS Technology Services Agreement 2015

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

#### FACILITIES REPORT

Mark Benno advised the Meadowridge construction is proceeding on schedule although finances for the project are very tight, and, at Central most elements pass out of warranty at the end of June.

#### FRIENDS REPORT

Greg Markle shared that the Pinney library had a successful book sale in May.

#### FOUNDATION REPORT

Tripp Widder reported the Foundation is exploring a feasibility study for the Pinney library campaign. The projected cost is between \$ 9 and \$ 10 million and will require a significant community campaign.

#### SOUTH CENTRAL LIBRARY SERVICE REPORT

Jaime Healy-Plotkin advised that SCLS approved the Technology Services Agreement which the Library Board just approved earlier on the agenda.

#### DANE COUNTY LIBRARY SERVICE REPORT

There was no report.

#### ACCEPTANCE OF RESIGNATION OF TRIPP WIDDER/ELECTION OF SUCCESSOR

[34296](#) Resignation of Tripp Widder

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

Vice President Dave Wallner, now chairing the meeting, asked for a motion to nominate Tracy Kuczenski as Library Board President. A motion was made by Palm, seconded by Carter, the motion passed by voice vote/other.

#### ADJOURNMENT

A motion was made by Widder, III, seconded by Sanderson, to Adjourn. The motion passed by voice vote/other.

The meeting was adjourned at 5:10 p.m.