



City of Madison

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

Meeting Minutes - Approved MADISON PUBLIC LIBRARY BOARD

Thursday, October 2, 2014

4:30 PM

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

CALL TO ORDER / ROLL CALL

Present: 5 - Larry Palm; Nancy L. Kieraldo; Tracy K. Kuczenski; Megan K. Jackson and Gregory Markle

Absent: 2 - Sheri Carter and Eve Galanter

Excused: 2 - Jaime A. Healy-Plotkin and Rissel Sanderson

Also present: Greg Mickells, Conor Moran, Catherine Duarte, Enis Ragland, Mark Benno, Jenni Collins, Tana Elias, Krissy Wick, Farrah McDaniel

A quorum was present and the meeting was properly noticed.

Tracy Kuczenski called the meeting to order at 4:30 p.m.

Tracy Kuczenski introduced new board member Megan Jackson.

APPROVAL OF MINUTES

A motion was made by Markle, 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.

Eve Galanter arrived at 4:34 p.m.

Shari Carter arrived at 4:37 p.m.

Present: 7 - Larry Palm; Nancy L. Kieraldo; Tracy K. Kuczenski; Sheri Carter; Eve Galanter; Megan K. Jackson and Gregory Markle

Excused: 2 - Jaime A. Healy-Plotkin and Rissel Sanderson

BOARD INFORMATION EXCHANGE

Greg Mickells shared three magazines which recently featured articles regarding the Madison Public Library: the July/August 2014 issue of Contract, the July/August 2014 issue of Public Libraries and the September/October 2014 issue of American Libraries.

WISCONSIN BOOK FESTIVAL UPDATE

[35739](#) Wisconsin Book Festival Poster

Conor presented an overview of the festival starting October 16th. MPL has partnered with the Wisconsin Science Festival taking place the same weekend with eight cross over events. A total of forty three events have been scheduled in 2014.

The board members were each given a promotional flyer advertising the festival.

FOUNDATION REPORT

[35740](#) MPLF Strategic Plan 2014-2017

Jenni Collins distributed the Foundation's Strategic Plan to board members. The Foundation recently completed meetings with each Friends group and is exploring ideas to share information and work cooperatively. Fundraising for the book festival is going well and Ex Libris sold out in two and a half weeks. The foundation has raised \$ 218,000 for the Meadowridge project and is able to fund an endowment for Meadowridge. They are currently working on a feasibility study for the Pinney project.

There are volunteer opportunities available for board members to introduce authors at the book festival. Volunteers are also needed for Ex Libris on November 7th.

ACCEPTANCE OF DIRECTOR'S REPORT

[35657](#) September 2014 Director's Report

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

Greg thanked the Board and the Mayor for allowing the library to close for staff day on September 11th. The day was very successful and was attended by over 50% of staff.

Greg offered one correction to his Director's report. MPL is part of two different proposals for the Knight News Challenge and not three as was originally reported. The two proposals submitted are with US Gathering and the WI Uprising.

Greg participated in a meeting with the County and City Clerks regarding the November election. The library is helping register voters and in any capacity it can. Enis Ragland added that the Mayor's office will be holding a press conference on October 9th announcing the work being done by the City Clerk's office, Madison Metro and the Madison Public Library in preparation for the election.

APPROVAL OF AUGUST 2014 FINANCIAL STATEMENTS

[35718](#)

August 2014 Financial Stmts

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

FACILITIES REPORT

Mark Benno introduced new Library Planner Catherine Duarte.

Mark advised that he is watching the Central electrical bill. It is running ahead of what was anticipated due to the plug load - increased use of laptops and the increased usage by the media lab, cafe and kitchen.

FRIENDS REPORT

There was no report.

SOUTH CENTRAL LIBRARY SERVICE REPORT

There was no report.

DANE COUNTY LIBRARY SERVICE REPORT

There was no report.

APPROVAL OF 2015 LIBRARY BOARD MEETING SCHEDULE

[35593](#)

2015 Library Board Meeting Schedule

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

Tracy Kuczenski announced that former board members Tripp Widder & Dave Wallner will be attending the November 6th meeting at the Alicia Ashman library.

Also invited are former members Barb Karlen and Ann Falconer. The Madison Public Library Board would like to honor Tripp and Dave for their many years of service on the board with a mayoral proclamation. Please contact Tracy with any ideas or suggestions.

ADJOURNMENT

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

The meeting was adjourned at 5:36 p.m.