



# 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, November 6, 2014

4:30 PM Alicia Ashman Branch Library, 733 N. High Point Rd.

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### CALL TO ORDER / ROLL CALL

**Present:** 7 - Larry Palm; Nancy L. Kieraldo; Jaime A. Healy-Plotkin; Tracy K. Kuczenski; Rissel Sanderson; Eve Galanter and Megan K. Jackson

**Absent:** 1 - Gregory Markle

**Excused:** 1 - Sheri Carter

**Also present:** Greg Mickells, Barb Dimick, Tripp Widder, Dave Wallner, Ann Falconer, Barb Karlen, Carol Froistad, Carol Sawyer, Mark Benno, Catherine Duarte, Deb Lehnherr, Margie Navarre Saaf, Marc Gartler, Tom DeChant

A quorum was present and the meeting was properly noticed.

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

### APPROVAL OF MINUTES

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

### PUBLIC COMMENT

There was none.

### DISCLOSURES AND RECUSALS

There was none.

### BOARD MEMBER EXCHANGE

Rissel Sanderson announced that she was resigning from the Madison Public Library Board and that tonight would be her final meeting.

Gregory Markle arrived at 4:35 p.m.

**Present:** 8 - Larry Palm; Nancy L. Kieraldo; Jaime A. Healy-Plotkin; Tracy K. Kuczenski; Rissel Sanderson; Eve Galanter; Megan K. Jackson and Gregory Markle

**Excused:** 1 - Sheri Carter

**MAYORAL PROCLAMATIONS**

The proclamations were read by Tracy Kuczenski and numerous people in attendance thanked Dave and Tripp for their service.

[35980](#) D.Wallner Mayoral Proclamation

[35981](#) T. Widder Mayoral Proclamation

**ACCEPTANCE OF DIRECTOR'S REPORT**

[36035](#) October 2014 Director's Report

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

**ACCEPTANCE OF PROPOSED DONATION OF LIEN RD PROPERTY**

[35919](#) Proposed Donation of 4710 Lien Rd.

A motion was made by Markle, seconded by Sanderson to accept.

Catharine Duarte, Library Planner, explained that the Lien Rd. property scored the lowest of all sites scored as a potential future library site. Scoring components consisted of accessibility, visibility, readiness and adjacencies. Greg Mickells added that the City Parks Dept. had already refused the property as a donation for a park and that the MPL staff recommendation was not to accept the donation as a library site. Eve Galanter voiced the possibility of the landowner being willing to donate the property to the Madison Public Library Foundation instead for future sale or use.

At this point in the meeting Greg Markle stated that he was removing himself from the discussion due to a conflict of interest. Markle works for a non-profit organization, Operation Fresh Start, which may be interested in accepting the donation of this property.

A substitute motion was made by Galanter, seconded by Palm, to decline the generous offer of the property for future use as a library site and instead instruct Library Director Greg Mickells to communicate with the donor and the Foundation regarding the possibility of the Foundation being the recipient of the donation of the property.

The motion to replace the original motion with the substitute motion passed by the following vote:

**Ayes: 7 - Larry Palm; Nancy L. Kieraldo; Tracy K. Kuczenski; Eve Galanter; Megan K. Jackson; Rissel Sanderson; Jaime A. Healy-Plotkin**

**Abstentions: 1 - Gregory Markle**

**Excused: 1 - Sheri Carter**

The substitute motion passed by the following vote:

**Ayes: 7 - Larry Palm; Nancy L. Kieraldo; Tracy K. Kuczenski; Eve Galanter; Megan K. Jackson; Rissel Sanderson; Jaime A. Healy-Plotkin**

**Abstentions: 1 - Gregory Markle**

**Excused: 1 - Sheri Carter**

**DISCUSSION OF MADISON PUBLIC LIBRARY BOARD MEMBER DESIGNATED TO SIT  
ON THE MADISON PUBLIC LIBRARY FOUNDATION BOARD**

Tracy Kuczenski indicated her willingness to serve on the Madison Public Library Foundation Board if no other Library Board members were interested. There were no volunteers so Tracy will be the representative from the Library Board on the Foundation Board.

#### **APPROVAL OF SEPTEMBER 2014 FINANCIAL STATEMENTS**

[36033](#) September 2014 Financial Statements

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

#### **FACILITIES REPORT**

Mark Benno described a plumbing disaster that occurred at Central on Monday evening. There was an obstruction that resulted in significant damage to the Youth Services area. The total repair estimate is in the range of \$ 10,000 - \$ 15,000. An insurance claim has been filed with the City's Risk Manager. Discussion is still ongoing for a resolution with Findorff concerning the public stairs and the finish on the floor of the 3rd floor.

#### **FRIENDS REPORT**

There was no report.

#### **FOUNDATION REPORT**

There was no report.

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

Jaime Healy-Plotkin reported that South Central is now serving as a sub contractor to Bibliotheca and may be contacted directly for problems with self checkouts for a more efficient process. South Central is also initiating a discussion regarding cyber security and cyber insurance needs for South Central and individual libraries. Greg Mickells would like to have MPL technical staff meet with SCLS staff regarding their concerns. SCLS will be discussing this further at their next meeting.

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

Greg Mickells shared that Julie Chase is retiring in December and a recruitment is in progress to fill her position.

**ADJOURNMENT**

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

The meeting was adjourned at 5:45 p.m.