



City of Madison

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

Meeting Minutes - Approved MADISON PUBLIC LIBRARY BOARD

Thursday, December 4, 2014

4:30 PM

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

CALL TO ORDER / ROLL CALL

Present: 7 - Larry Palm; Nancy L. Kieraldo; Jaime A. Healy-Plotkin; Tracy K. Kuczenski; Eve Galanter; Megan K. Jackson and Gregory Markle
Absent: 1 - Sheri Carter

Also present: Greg Mickells, Conor Moran, Michael Spelman, Pam Wittig, Mark Benno, Deb Lehnherr, Tana Elias, Janetta Pegues, Sarah Lawton

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 Healy-Plotkin, seconded by Galanter, 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

There was none.

STATEMENT OF INTERESTS REMINDER

Tracy Kuczenski reminded board members to file their form by January 6, 2015.

WISCONSIN BOOK FESTIVAL UPDATE

Conor Moran thanked board members for hosting events at the festival. Attendance for festival events at Central totaled 8000 compared to 5500 in 2013. Over 800 survey forms were completed and 93% of respondents indicated they were very satisfied with the program. Book sales increased five times over 2013. The festival came in under budget.

ACCEPTANCE OF DIRECTOR'S REPORT

[36312](#)

November 2014 Director's Report

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

Greg Mickells provided an update on the 2015 budget. Sunday hours were restored, there are no layoffs, the library gained a 60% Account Technician position and hourly janitorial funds were increased.

Shari Carter arrived at 4:55 p.m.

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

APPROVAL OF OCTOBER 2014 FINANCIAL STATEMENTS

[36523](#)

October 2014 Financial Statements

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

FACILITIES REPORT

Mark Benno reported the Meadowridge Community Center has run into an issue with the flooring but it should not delay the overall schedule. The Central library is recovering from the water damage in the Youth Services area. The damage totaled \$ 25,000 with insurance covering all but the \$ 500 deductible.

Larry Palm left at 5:04 p.m.

Present: 7 - Nancy L. Kieraldo; Jaime A. Healy-Plotkin; Tracy K. Kuczenski; Sheri Carter; Eve Galanter; Megan K. Jackson and Gregory Markle

Absent: 1 - Larry Palm

FRIENDS REPORT

There was no report.

FOUNDATION REPORT

There was no report.

SOUTH CENTRAL LIBRARY SERVICE REPORT

There was no report.

DANE COUNTY LIBRARY SERVICE REPORT

There was no report.

ADJOURNMENT

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

The meeting was adjourned at 5:15 p.m.