



City of Madison

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

Meeting Minutes - Approved MADISON PUBLIC LIBRARY BOARD

Thursday, July 31, 2014

4:30 PM

Meadowridge Library, 5740 Raymond Rd.

CALL TO ORDER / ROLL CALL

Present: 6 - Nancy L. Kieraldo; Jaime A. Healy-Plotkin; Tracy K. Kuczenski; Sheri Carter; Eve Galanter and Gregory Markle

Absent: 1 - Larry Palm

Excused: 2 - Rissel Sanderson and Theodore C. Widder, III

Also present: Greg Mickells, Deb Lehnherr, Mark Benno, Marc Gartler, Alice Oakey, Susan Lee, Sarah Lawton, Margie Navarre Saaf, Tom Campbell, Krissy Wick, Jeanine Zwart

Tracy Kuczenski 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 Kieraldo, 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

There was none.

ELECTION OF MADISON PUBLIC LIBRARY BOARD VICE-PRESIDENT

A motion was made by Healy-Plotkin, seconded by Carter, to nominate Greg Markle as Vice-President of the Madison Public Library Board. The motion passed by voice vote/other.

ACCEPTANCE OF DIRECTOR'S REPORT

[34785](#) June 2014 Library Director's Report

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

[34993](#) July 2014 Library Director's Report

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

[35101](#) Proposed Cost Breakdown of Ruedebusch Offer for Pinney

[35102](#) Capital Financial Summary for Sequoya & Goodman South Madison

Greg Mickells distributed a cost breakdown of the Ruedebusch offer for Pinney along with the Capital Financial Summary of Sequoya and Goodman South Madison. Greg hopes to have more information at the next board meeting on September 4th.

APPROVAL OF 2015 CATALOGING SERVICES AGREEMENT

[34695](#) 2015 Cataloging Services Agreement

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

APPROVAL OF 2015 PROPOSED CAPITAL BUDGET

[34889](#) 2015 CIP Finance Recommendations Summary

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

[34890](#) CIP 2015-2020

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

APPROVAL OF 2015 PROPOSED OPERATING BUDGET

- [34994](#) 2015 Proposed Operating Budget
- [34996](#) 2015 Proposed Operating Budget Summary
- [34997](#) 2015 Supplemental Operating Budget Requests

Greg Mickells and Deb Lehnherr distributed revisions to the 2015 Proposed Operating Budget, Proposed Operating Budget Summary and 2015 Supplemental Operating Budget Requests.

- [35199](#) 2015 Revised Proposed Operating Budget
- [35200](#) 2015 Revised Proposed Operating Budget Summary
- [35201](#) 2015 Revised Supplemental Operating Budget Requests

A motion was made by Markle, seconded by Carter, to approve the revised proposed 2015 Operating Budget and Supplemental Operating Budget Requests. The motion passed by voice vote/other.

FACILITIES REPORT

Jeanine Zwart advised that Meadowridge library is on schedule to open in their new location the 2nd week of September. She offered a tour of the remodeled space to interested board members immediately following the meeting.

FRIENDS REPORT

There was no report.

FOUNDATION REPORT

There was no report.

SOUTH CENTRAL LIBRARY SERVICE REPORT

Jaime Healy-Plotkin reported on a mid-year budget update.

DANE COUNTY LIBRARY SERVICE REPORT

There was no report.

ADJOURNMENT

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

The meeting was adjourned at 6:20 p.m.