



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://www.cityofmadison.com)

## Meeting Minutes - Draft MADISON PUBLIC LIBRARY BOARD

---

Thursday, January 8, 2015

4:30 PM

Central Library, 201 W. Mifflin St, Room 104

---

### CALL TO ORDER / ROLL CALL

**Present:** 5 - Nancy L. Kieraldo; Jaime A. Healy-Plotkin; Tracy K. Kuczenski; Megan K. Jackson and Gregory Markle  
**Absent:** 2 - Larry Palm and Eve Galanter  
**Excused:** 1 - Sheri Carter

**Also present:** Greg Mickells, Deb Lehnherr, Marc Gartler, Sarah Lawton, Michael Spelman, Tana Elias, Mark Benno

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 Markle, seconded by Healy-Plotkin, 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 forms if they hadn't already.

## ACCEPTANCE OF DIRECTOR'S REPORT

[36698](#)

December 2014 Director's Report

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

Greg Mickells had no news on the counter offer for the new maintenance facility. He shared that the Capital Times has released an article regarding homeless services at the Central library. An additional Porchlight employee started working at Central this week.

Additionally, in 2015, Madison Public Library will be involved with an Etsy project that should be really exciting with lots of potential.

## APPROVAL OF NOVEMBER 2014 FINANCIAL STATEMENTS

[36806](#)

November 2014 Financial Stmt's

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

Deb Lehnherr advised that the City of Madison now has a new financial system in place. She hopes to have preliminary financial statements for December 2014 at next month's meeting. The BMO funds are now with the City Treasurer's office and the board should receive future reports from the City Treasurer.

## FACILITIES REPORT

Larry Palm arrived at 4:47 p.m.

Eve Galanter arrived at 4:50 p.m.

**Present:** 7 - Larry Palm; Nancy L. Kieraldo; Jaime A. Healy-Plotkin; Tracy K. Kuczynski; Eve Galanter; Megan K. Jackson and Gregory Markle

**Excused:** 1 - Sheri Carter

Mark Benno reported there has been good progress on the early November sewer back up at Central. Staff now has access to all piping at the vendor's expense. A sealant has been identified for the third floor which will make the flooring low maintenance for cleaning. Sequoia library was without heat for a good part of the day on Tuesday. A new heating coil will be a 2016 capital budget request. A soft opening for the Meadowridge Neighborhood center is scheduled for February 2nd. Clear glass has been installed in the Media Lab and Local History Room at Central. This will allow for more exposure for these spaces.

**FRIENDS REPORT**

There was no report.

**FOUNDATION REPORT**

There was no report.

**SOUTH CENTRAL LIBRARY SERVICE REPORT**

Jaime Healy-Plotkin announced that WI Library Legislative Day is February 17th at Inn on the Park. Registration is open on-line.

**DANE COUNTY LIBRARY SERVICE REPORT**

Greg Mickells shared that Julie Chase has retired and Tracy Herold has been hired for the position. Tracy is the former Sun Prairie Library Director.

**15. ADJOURNMENT**

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

The meeting was adjourned at 5:00 p.m.