



City of Madison

City of Madison
Madison, WI 53703
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Meeting Minutes - Approved MADISON PUBLIC LIBRARY BOARD

Thursday, May 7, 2015

5:00 PM

Central Library, 201 W. Mifflin St, Room 104

CALL TO ORDER / ROLL CALL

Present: 6 - Barbara Harrington-McKinney; Nancy L. Kieraldo; Jaime A. Healy-Plotkin;
Tracy K. Kuczenski; Eve Galanter and Megan K. Jackson

Absent: 1 - Gregory Markle

Also present: Greg Mickells, Tracy Herold, Cathy Daane, Trent Miller, Mark Benno, Krissy Wick, Deb Lehnherr, Tana Elias, Michael Spelmann, Susan Lee, Margie Navarre Saaf, Rosemary Lee

A quorum was present and the meeting was properly noticed.

Tracy Kuczenski called the meeting to order at 5:00 p.m.

Board members introduced themselves. Nancy Kieraldo announced that today's meeting is her last. Cathy Daane will be the new MMSD representative on the board and is scheduled for confirmation at the May 19th council meeting.

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

Rosemary Lee registered to speak. Lee feels the Don't Shoot painting currently exhibited on the first floor of the Central library is in an inappropriate area and believes it should be placed in an adults only area where it can not be viewed by children.

DISCLOSURES AND RECUSALS

There was none.

BOARD MEMBER EXCHANGE

There was none.

DANE COUNTY LIBRARY SERVICE REPORT

Dane County Library Service Director Tracy Herold introduced herself to the board and gave an overview of the services provided by the Dane County Library Service.

ACCEPTANCE OF DIRECTOR'S REPORT

[38244](#) April 2015 Director's Report

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

APPROVAL TO GRANT LIBRARY DIRECTOR AUTHORITY TO APPROVE OR REJECT TEMPORARY ALCOHOL LICENSES AT NEIGHBORHOOD LIBRARIES

Mark Benno explained the neighborhood libraries are seeing an increased request for event reservations where alcohol is served. This requires a temporary picnic license at the facility to be approved by the library director. The board requested more information on the guidelines that would be used to either approve or reject such a request.

A motion was made by Galanter, seconded by Jackson, to table this item until formal guidelines can be drafted and presented for approval by the board. The motion passed by voice vote/other.

SOUTH CENTRAL LIBRARY SERVICE REPORT

Jaime Healy-Plotkin reported she has just returned from the ALA National Library Legislative Day in Washington D.C. where there were over 400 participants.

Jaime Healy-Plotkin left at 5:37 p.m.

Present: 5 - Barbara Harrington-McKinney; Nancy L. Kieraldo; Tracy K. Kuczenski; Eve Galanter and Megan K. Jackson

Absent: 2 - Jaime A. Healy-Plotkin and Gregory Markle

UPDATE ON FINANCIAL STATEMENTS

[38446](#) MPL Adopted 2015 Operating Budget

Deb Lehnherr distributed the Madison Public Library Adopted 2015 Operating Budget handout. Lehnherr explained that financial statements are still not available from the new accounting system.

Greg Mickells invited board members to meet with him and Deb to learn how the budget is developed.

FACILITIES REPORT

Mark Benno advised there is no resolution yet on the Central stairs but they are not a safety risk. Meadowridge will have occupancy on May 18th of the shared meeting space. Curb cuts are going in at the new Pinney site. Lakeview is creating a teen space and adding study rooms. A March 2016 move in date is anticipated for the facility at 1301 W. Badger Rd.

FRIENDS REPORT

Tracy Kuczenski announced the Book Club Cafe is scheduled for Tuesday, May 19th at the Central library with author Julie Schumacher.

FOUNDATION REPORT

Tracy Kuczenski reported the Foundation has started the Pinney campaign. Also the Lunch for Libraries Fundraiser is scheduled on June 2nd at the Central library with author Ruth Reichel. Additionally, the Rock & Read Fundraiser will be held on June 21st at the Capital Brewery with Badger coach Bo Ryan.

ADJOURNMENT

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

The meeting was adjourned at 6:00 p.m.