



City of Madison

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

Meeting Minutes - Approved MADISON PUBLIC LIBRARY BOARD

Thursday, September 3, 2015

5:00 PM

Central Library, 201 W. Mifflin St, Room 104

CALL TO ORDER / ROLL CALL

Present: 8 - James T. Igielski; Jaime A. Healy-Plotkin; Tracy K. Kuczenski; Philip C. Grupe; Willie R. Glenn, Sr.; Eve Galanter; Megan K. Jackson and Gregory Markle

Absent: 1 - Barbara Harrington-McKinney

Also present: Susan Lee, Deb Lehnherr, Tenzin Kusang, Krissy Wick, Mark Benno, Tana Elias, Michael Spelman

A quorum was present and the meeting was properly noticed.

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

APPROVAL OF MINUTES

A motion was made by Galanter, seconded by Markle, 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

Board members each introduced themselves as this was the first meeting for the two newest board members. Will Glenn Sr. is the Assistant Director of Meadowood Neighborhood Center and Phil Grupe is employed by an energy efficiency consulting firm. Welcome Will and Phil!

ACCEPTANCE OF DIRECTOR'S REPORT

[39948](#) August 2015 Director's Report

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

APPROVAL OF DANE COUNTY LIBRARY TAX EXEMPTION RESOLUTION

[39789](#) Application to the Dane County Board for exemption from Dane County Library tax levied under Section 43.57(3) Wisconsin Statutes.

A motion was made by Galanter, seconded by Igielski, to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES. The motion passed by voice vote/other.

Barbara McKinney arrived at 5:15 p.m.

Present: 9 - Barbara Harrington-McKinney; James T. Igielski; Jaime A. Healy-Plotkin; Tracy K. Kuczynski; Philip C. Grupe; Willie R. Glenn, Sr.; Eve Galanter; Megan K. Jackson and Gregory Markle

APPROVAL OF OPERATING BUDGET REPORT THRU JULY 2015

[39985](#) YTD Budget Report Jan thru July 2015

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

[39986](#) MPL Current Operating Projects List

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

APPROVAL OF AMENDMENT TO MPL 2015 CAPITAL BUDGET

[39837](#) Amending the 2015 Adopted Capital Budget to reallocate funding from Hawthorne Library HVAC to various other Library capital expenses.

A motion was made by Galanter, seconded by Healy-Plotkin, to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES. The motion passed by voice vote/other.

APPROVAL OF INTERSYSTEM RESOURCE LIBRARY AGREEMENT FOR 2016

[39791](#) 2016 Intersystem Resource Library Agreement

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

APPROVAL OF DANE COUNTY WALK-IN CONTRACT FOR 2016

[39792](#) 2016 Dane County Walk-In Contract

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

FACILITIES REPORT

Mark Benno provided an overview of the Facilities Operating Expenditures report. The report helps identify opportunities for improving facilities and saving money. The City of Madison has started a new year long Facility Academy program which all city facility managers are attending. The participants will hear experts talk on various topics as well as learn EnergyCap which is a new software program purchased by the City.

[39950](#) 2014 Facilities Operating Expenditures

FRIENDS REPORT

There was no report.

FOUNDATION REPORT

There was no report.

SOUTH CENTRAL LIBRARY SERVICE REPORT

Jaime Healy-Plotkin reported that Hutchinson Memorial Library in Randolph, Wisconsin has joined the South Central Library System now totaling 54 members.

DANE COUNTY LIBRARY SERVICE REPORT

There was no report.

ADJOURNMENT

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

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