



City of Madison

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

Meeting Minutes - Approved MADISON PUBLIC LIBRARY BOARD

Thursday, October 1, 2015

5:00 PM

Lakeview Library, 2845 N. Sherman Ave.

CALL TO ORDER / ROLL CALL

Present: 6 - James T. Igielski; Jaime A. Healy-Plotkin; Tracy K. Kuczenski; Eve Galanter; Megan K. Jackson and Gregory Markle

Excused: 3 - Barbara Harrington-McKinney; Philip C. Grupe and Willie R. Glenn, Sr.

Also present: Greg Mickells, Steve Brist, Dave Schmiedicke, Susan Lee, Tenzin Kunsang, Tom Campbell, Mark Benno, Krissy Wick, Jane Jorgenson

A quorum was present and the meeting was properly noticed.

Tracy Kuczenski called the meeting to order at 5:03 p.m.

APPROVAL OF MINUTES

A motion was made by Healy-Plotkin, seconded by Jackson, 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

Tracy Kuczenski announced there will be an election of officers on the agenda for the Library Board's November meeting. Anyone interested in serving as President, Vice-President or Secretary/Treasurer may contact Tracy for more information.

DISCUSSION REGARDING PROCEDURES FOR ACCEPTANCE OF DONATIONS TO MADISON PUBLIC LIBRARY

[40311](#) Wis. Stats. Chapter 43.58

Assistant City Attorney Steve Brist distributed copies of Wis. Stats. 43.58 along with a legal comment and Attorney General Opinion. Brist informed the Library Board that they would not be required to adopt resolutions to accept donations to the Madison Public Library. City Finance Director Dave Schmiedicke stated Finance will be adding a line item in the official budget to reflect estimated annual donations which will meet the needs of the City's new financial software.

ACCEPTANCE OF DIRECTOR'S REPORT

[40211](#) September 2015 Director's Report

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

APPROVAL OF OPERATING BUDGET REPORT THRU AUGUST 2015

[40308](#) Operating Budget Statement JAN thru SEPT 2015

[40309](#) Capital and Operating Projects Statement

[40310](#) US Bank August 2015 Stmt

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

APPROVAL OF 2016 MEETING SCHEDULE

[40212](#) 2016 Library Board Meeting Schedule

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

APPROVAL OF 2016 MPL CLOSED DAYS AND SUNDAY HOURS

[40213](#) 2016 MPL Closed Days

Tracy Kuczenski left the meeting at 6:37 p.m. Greg Markle assumed the role of chair.

Present: 5 - James T. Igielski; Jaime A. Healy-Plotkin; Eve Galanter; Megan K. Jackson and Gregory Markle

Excused: 4 - Barbara Harrington-McKinney; Tracy K. Kuczenski; Philip C. Grupe and Willie R. Glenn, Sr.

The Board took no action on the approval of 2016 MPL Closed Days/ Sunday Hours and instead requested this be tabled until the November meeting. Library staff was instructed to provide information on the cost of having the library open on Easter Sunday as compared to other Sundays as well as conduct a poll of other libraries and their operating hours on Easter Sunday.

FACILITIES REPORT

Mark Benno reported that Lakeview library will see a fall renovation; the first work in 11 years at this location. The soft seating will be replaced and there will be two study rooms built. There should be a resolution for the Central stairs soon. A meeting is scheduled in early October with Findorff and the architects.

FRIENDS REPORT

Greg Markle announced that Pinney Library recently held a very successful Harvest Moon Fundraiser. Greg Mickells shared that Barb Karlen has agreed to be the liason between the Friends groups and the Foundation.

FOUNDATION REPORT

Greg Mickells announced Ex Libris will be held on November 13th and that tickets sell out each year so don't wait to purchase.

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 Jackson, to Adjourn. The motion passed by voice vote/other.

The meeting was adjourned at 6:50 p.m.