



City of Madison

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

Meeting Minutes - Approved MADISON PUBLIC LIBRARY BOARD

Thursday, December 3, 2015

5:00 PM

Central Library, 201 W. Mifflin St., Room 104

CALL TO ORDER / ROLL CALL

Present: 7 - James T. Igielski; Jaime A. Healy-Plotkin; Tracy K. Kuczenski; Philip C. Grupe; Eve Galanter; Megan K. Jackson and Gregory Markle

Absent: 1 - Willie R. Glenn, Sr.

Excused: 1 - Barbara Harrington-McKinney

Also present: Greg Mickells, Conor Moran, Deb Lehnherr, Mark Benno, Tana Elias

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 Jackson, seconded by Markle, to Approve the Minutes.
The motion passed by voice vote/other.

The minutes were approved with 2 corrections.

The approval of 2016 MPL Closed Days and Sunday Hours should read that only Central will be open on March 27, 2016 not that Central will only be open on March 27, 2016.

The Election of Officers should read that a motion was made by Markle, seconded by Grupe, to nominate Eve Galanter as Secretary/Treasurer.

The minutes have been corrected in Legistar.

PUBLIC COMMENT

There was no public comment.

DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

BOARD MEMBER EXCHANGE

There was none.

STATEMENT OF INTERESTS REMINDER

Tracy Kuczenski reminded board members to complete the Statement of Interests form and advised that it is available to be completed online.

Will Glenn arrived at 5:08 p.m.

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

Excused: 1 - Barbara Harrington-McKinney

WISCONSIN BOOK FESTIVAL UPDATE

[40985](#) 2015 Wisconsin Book Festival Report

Conor Moran reported the 2015 Book Festival was the largest success to date with over 7,800 in attendance. Over 30% of the audience was comprised of people between the ages of 19 and 44 possibly due to broader marketing and social media. The majority of complaints were regarding space limitations. Moran already has 11 events booked for 2016.

ACCEPTANCE OF DIRECTOR'S REPORT

[40972](#) November 2015 Library Director's Report

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

Greg Mickells noted this is the last board meeting of the year and thanked the board members for their contributions and support during 2015.

APPROVAL OF OPERATING BUDGET REPORTS THRU OCTOBER 2015

[40989](#) Oct 2015 Operating Budget YTD Report

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

[40990](#) Oct 2015 Capital and Operating Projects Update

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

[40991](#)

Oct 2015 US Bank Trust Fund Summary

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

FACILITIES REPORT

Mark Benno announced the Pinney team is working on a request for architects for the new library. Everything is on schedule to open in fall 2017. Plans are moving rapidly for the service and support warehouse on Badger Rd. with construction beginning by late summer of 2016. Staff will move out of the rented space on Pennsylvania Ave. by the end of March.

FRIENDS REPORT

Tracy Kuczenski shared The Friends of Alicia Ashman held a successful book sale raising over \$ 4,000.

FOUNDATION REPORT

Tracy Kuczenski reported Lunch for Libraries will be held on March 17, 2016 with Paula McLain as the featured author. Proceeds from Lunch for Libraries supports the Book Festival.

SOUTH CENTRAL LIBRARY SERVICE REPORT

Jaime Healy-Plotkin reported Lester Public Library of Rome and Hutchinson Memorial Library of Randolph were added to LINKcat December 1st. LINKcat now totals 46 libraries.

DANE COUNTY LIBRARY SERVICE REPORT

There was no report.

ADJOURNMENT

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

The meeting was adjourned at 5:52 p.m.