



City of Madison

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

Meeting Minutes - Approved MADISON PUBLIC LIBRARY BOARD

Thursday, May 5, 2016

5:00 PM

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

CALL TO ORDER / ROLL CALL

Present: 9 - Barbara Harrington-McKinney; 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

Also present: Greg Mickells, Krissy Wick, Tana Elias, Mark Benno, Marc Gartler, Deb Lehnherr

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 Healy-Plotkin, to Approve the Minutes. The motion passed by voice vote/other.

PUBLIC COMMENT

There was no public comment.

DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

BOARD MEMBER EXCHANGE

There was none.

ACCEPTANCE OF DIRECTOR'S REPORT

[42743](#)

April 2016 Director's Report

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

Greg Mickells announced Madison Public Library is a 2016 winner of the National Medal for Museum and Library Service. MPL is the first library in WI to be awarded the medal and the second Wisconsin recipient. Kudos to Jenni Collins who is currently Director of the Madison Public Library Foundation and was employed by the Children's Museum in 2011 as their Director of Development when they won the medal.

A video created for the IMLS and produced in the Central Library's Media Lab was shown at the meeting. The video highlighted the importance of the library to patron and library employee Rob Franklin.

Director Greg Mickells, Board President Tracy Kuczenski and community member Rob Franklin will be traveling to Washington D.C. to accept the award from First Lady Michelle Obama.

APPROVAL OF 1ST QUARTER 2016 FINANCIAL STATEMENT

[42742](#) 1st Quarter Financial Stmt 2016

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

APPROVAL TO REQUEST ADJACENT COUNTY REIMBURSEMENTS

[42474](#) 2016 Adjacent County Reimbursement Report

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

FACILITIES REPORT

Mark Benno provided an update on the Badger Rd. facility which should be completed in the summer of 2017. Mark also shared Willy Street Co-op is moving into the space being vacated by Pierce's Grocery next to Lakeview Library.

The proposed 2017 Capital Budget was distributed at the meeting. This is the same budget approved by the Library Board one year ago except for the addition of \$150,000 in 2022 for major repairs and replacements.

[42813](#) 2017 Proposed Capital Improvement Program

APPROVAL OF MOTION FOR HVAC SERVICE

[42568](#)

Motion for HVAC Service

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

[42622](#)

Power of Library Board

FRIENDS REPORT

There was no report.

FOUNDATION REPORT

Greg Mickells shared the Madison Community Foundation has awarded the Pinney project \$ 50,000.00.

SOUTH CENTRAL LIBRARY SERVICE REPORT

Jaime Healy-Plotkin reported on her trip to Washington D.C. to attend Library Legislative Day. She also advised that President Obama has nominated Dr. Carla Hayden to be Librarian of Congress. Dr. Hayden will be the first woman and first African American to hold the position as well as only the second professional librarian.

DANE COUNTY LIBRARY SERVICE REPORT

There was no report.

ADJOURNMENT

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

The meeting was adjourned at 6:15 p.m.