



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://www.cityofmadison.com)

## Meeting Minutes - Approved MADISON PUBLIC LIBRARY BOARD

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Thursday, July 7, 2016

5:00 PM

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

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### CALL TO ORDER / ROLL CALL

**Present:** 6 - James T. Igielski; Tracy K. Kuczenski; Philip C. Grupe; Willie R. Glenn, Sr.;  
Eve Galanter and Megan K. Jackson

**Absent:** 1 - Barbara Harrington-McKinney

**Excused:** 2 - Jaime A. Healy-Plotkin and Gregory Markle

**Also present:** Greg Mickells, Susan Lee, Krissy Wick, Marc Gartler, Sarah Lawton,  
Janetta Pegues, Tana Elias, Deb Lehnerr, Tenzin Kunsang, Margie Navarre Saaf

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 Grupe, seconded by Glenn, Sr., 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

Willie Glenn announced he is resigning his seat on the Library Board after tonight's meeting. Glenn has accepted a position as a Madison Public Library employee at the Goodman South Madison Neighborhood Library.

### ACCEPTANCE OF DIRECTOR'S REPORT

[43538](#) June 2016 Library Director's Report

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

Galanter questioned the progress of the Pinney project. Mickells stated that the City Planning Department will be meeting with Ruedebusch tomorrow to discuss the project.

**APPROVAL OF 2017 SUPPLEMENTARY SERVICES AGREEMENT**

[43510](#) 2017 Supplementary Services Agreement

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

**APPROVAL OF 2017 STATUTORY RESOURCE SERVICES AGREEMENT**

[43511](#) 2017 Statutory Resource Services Agreement

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

Barbara Harrington-McKinney arrived at 5:20 p.m.

**Present:** 7 - Barbara Harrington-McKinney; James T. Igielski; Tracy K. Kuczenski; Philip C. Grupe; Willie R. Glenn, Sr.; Eve Galanter and Megan K. Jackson

**Excused:** 2 - Jaime A. Healy-Plotkin and Gregory Markle

**APPROVAL OF YTD OPERATING BUDGET THROUGH JUNE 28, 2016**

[43559](#) YTD Budget Report Jan through June 2016

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

**APPROVAL OF PROPOSED 2017 OPERATING BUDGET**

[43674](#) 2017 Operating Budget Summary

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

**FACILITIES REPORT**

Mickells reported the Badger Project is moving forward.

#### **FRIENDS REPORT**

There was no report.

#### **FOUNDATION REPORT**

Mickells announced an anonymous donation of \$ 25,000 was received for Sequoya Library.

Harrington-McKinney requested the floor to report on a meeting she had attended at the Boys and Girls Club . There were many young people of color who expressed their frustration with the community climate. Judge Mitchell did a presentation about the law and deadly force. The third part of the meeting was a panel that included Police Chief Koval, the UW Police Chief, and the District Attorney.

Harrington-McKinney also discussed a video she received regarding 10 things to do if you encounter police. She will have this passed on to the rest of the Board.

Harrington-McKinney stated because the library is a safe space we need to create a space for teens to talk about what they are feeling and challenge ourselves to create learning experiences for our young people. Mickells will present this charge to the new Youth Services Supervisor.

#### **SOUTH CENTRAL LIBRARY SERVICE REPORT**

There was no report.

#### **DANE COUNTY LIBRARY SERVICE REPORT**

There was no report.

#### **ADJOURNMENT**

A motion was made by Glenn, Sr., seconded by Grupe, to Adjourn. The motion passed by voice vote/other.

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