



# 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, January 5, 2017

5:00 PM

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

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### CALL TO ORDER / ROLL CALL

- Present:** 7 - Barbara Harrington-McKinney; James T. Igielski; Jaime A. Healy-Plotkin;  
Cindy L. Fesemyer; Alyssa C. Kenney; Eve Galanter and Megan K.  
Jackson
- Excused:** 2 - Philip C. Grupe and Tracey A. Caradine

**Also present:** Greg Mickells, Krissy Wick, Susan Lee, Theresa Bengtson, Conor Moran, Mark Benno, Tana Elias, Janetta Pegues, Marc Gartler, Jenni Collins, Allen Arntsen, Angie Brown

A quorum was present and the meeting was properly noticed.

Jaime Healy-Plotkin called the meeting to order at 5:00 p.m.

### APPROVAL OF MINUTES

A motion was made by Galanter, seconded by Igielski, 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

Megan Jackson shared a copy of the Wisconsin Department of Public Instruction Handbook for Wisconsin Public Library Trustees and requested copies for board members be available at the next meeting.

Link to handbook: <http://dpi.wi.gov/pld/boards-directors/trustee-essentials-handbook>

Jackson asked for input on interest in developing a board member manual to include the handbook and library policies adopted by the board and requested future agendas include time during the meeting for members to view Trustee Training Videos provided by SCLS.

Phil Grupe arrived at 5:05 during the Board Member Exchange.

**Present:** 8 - Barbara Harrington-McKinney; James T. Igielski; Jaime A. Healy-Plotkin; Cindy L. Fesemyer; Philip C. Grupe; Alyssa C. Kenney; Eve Galanter and Megan K. Jackson

**Excused:** 1 - Tracey A. Caradine

#### **WISCONSIN BOOK FESTIVAL UPDATE**

Conor Moran provided highlights and statistics of Wisconsin Book Festival events held in 2016. This was the fourth year the book festival was under MPL's supervision. There are already 25 events booked for 2017. The festival is scheduled for November 2 - 5, 2017.

[45385](#) 2016 Wisconsin Book Festival Report

#### **FOUNDATION REPORT**

Jenni Collins introduced Pinney Campaign Chair Allen Arntsen. Collins and Arntsen distributed an update on fundraising for the Pinney Capital Campaign. Collins also announced Lunch for Libraries is scheduled for April 18th at the Overture Center with author Richard Russo.

[45682](#) Pinney Capital Campaign Status Report

#### **ACCEPTANCE OF DIRECTOR'S REPORT**

Greg Mickells requested board members submit suggestions for individuals to be interviewed for the National Medal StoryCorps. There will be 18 interviews conducted February 9 through February 11th. Suggestions may be e-mailed to Greg at [gmickells@madisonpubliclibrary.org](mailto:gmickells@madisonpubliclibrary.org)

**45513** December 2016 Director's Report

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

**APPROVAL OF YTD PRELIMINARY OPEARTING BUDGET THROUGH DECEMBER 2016**

Theresa Bengtson, MPL's new accountant, was introduced by Susan Lee.

**45586** Preliminary January through December 2015 Operating Budget

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

**45587** US BANK TRUST NOV 2016

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

**IMPACT FEE FINAL REPORT AND RECOMMENDATION**

Susan provided a history of research done by staff for the Madison Public Library Board concerning impact fees. The staff recommendation is not to pursue it further as there doesn't seem to be sufficient return on the investment needed.

A motion was made by Jackson, seconded by Galanter to postpone discussion of impact fees indefinitely. The motion passed by voice vote/other.

**FACILITIES REPORT**

Mark Benno reported work will begin Monday, January 16th on the tread replacement for the monumental staircase at Central. The staircase will be encapsulated during the replacement. The public elevator will remain in full service throughout the entire project and the public will be granted temporary access to the emergency set of stairs at the southeast corner of the building. The entire project should be completed within two weeks.

Ald McKinney left the meeting at 6:25 p.m.

**Present:** 7 - James T. Igielski; Jaime A. Healy-Plotkin; Cindy L. Fesemyer; Philip C. Grupe; Alyssa C. Kenney; Eve Galanter and Megan K. Jackson

**Excused:** 2 - Barbara Harrington-McKinney and Tracey A. Caradine

**FRIENDS REPORT**

There was no report.

#### **SOUTH CENTRAL LIBRARY SYSTEM REPORT**

Jaime Healy-Plotkin attended the last meeting. An update was given on work groups being done and how systems would look if there were less of them.

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

There was no report.

#### **ADJOURNMENT**

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

The meeting was adjourned at 6:40 p.m.