



City of Madison

City of Madison
Madison, WI 53703
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Meeting Minutes - Approved MADISON PUBLIC LIBRARY BOARD

Thursday, February 2, 2017

5:00 PM

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

CALL TO ORDER / ROLL CALL

Present: 5 - James T. Igielski; Jaime A. Healy-Plotkin; Cindy L. Fesemyer; Philip C. Grupe and Megan K. Jackson

Absent: 3 - Barbara Harrington-McKinney; Alyssa C. Kenney and Tracey A. Caradine

Excused: 1 - Eve Galanter

Also present: Greg Mickells, Krissy Wick, Susan Lee, Tana Elias. Theresa Bengtson, Sarah Lawton, Margie Navarre Saaf, Marc Gartler, Angie Brown

A quorum was present and the meeting was properly noticed.

Jaime Healy-Plotkin called the meeting to order at 5:03 p.m.

APPROVAL OF MINUTES

A motion was made by Jackson, 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 requested any ideas or suggestions on how to be more supportive and helpful to the Foundation due to the pressure from the Pinney project. Greg Mickells stated there was a lengthy discussion at the Foundation's board meeting last night regarding Pinney and they understand the situation.

Alyssa Kenney arrived at 5:05 p.m.

Present: 6 - James T. Igielski; Jaime A. Healy-Plotkin; Cindy L. Fesemyer; Philip C. Grupe; Alyssa C. Kenney and Megan K. Jackson

Absent: 2 - Barbara Harrington-McKinney and Tracey A. Caradine

Excused: 1 - Eve Galanter

ACCEPTANCE OF DIRECTOR'S REPORT

[45829](#) Director Report January 2017

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

Greg Mickells reported staff had a series of meetings with the Foundation Grants Committee resulting in the development of a collaborative process for requesting, receiving and spending grants.

Tracey Caradine arrived at 5:09 p.m.

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

Absent: 1 - Barbara Harrington-McKinney

Excused: 1 - Eve Galanter

Greg provided an update on the status of the Pinney project. He met with Carl and Jeff Ruedebusch on January 17th and as a result of the meeting Ruedebusch delivered a Letter of Intent, with some modifications, to the City for review. The hope is the LOI will be resolved next week so it may be introduced at the February 28th City Council meeting and forwarded to the Library Board for approval at the March 2nd meeting. The next step beyond the LOI is to develop a purchase agreement, but any pending TIF considerations need to be resolved before a purchase agreement can be finalized.

APPROVAL OF OPERATING BUDGET REPORTS

[45827](#) MPL Preliminary YTD Budget Report 2016

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

[45828](#) MPL 2017 YTD Budget Report through January 23, 2017

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

[45859](#) US Bank Trust December 2016

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

APPROVAL OF STORYCORPS ONSITE AGREEMENT

[45717](#) StoryCorps Onsite Agreement

A motion was made by Fesemyer, seconded by Kenney, to Approve. The motion passed by the following vote:

Absent: 1 - Barbara Harrington-McKinney

Ayes: 5 - James T. Igielski; Jaime A. Healy-Plotkin; Cindy L. Fesemyer; Philip C. Grupe and Alyssa C. Kenney

Noes: 1 - Megan K. Jackson

Abstentions: 1 - Tracey A. Caradine

Excused: 1 - Eve Galanter

APPROVAL OF 2016 PRELIMINARY DPI REPORT

[45873](#) 2016 DPI Report

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

Susan Lee advised the final non-draft report will be sent to board members next month for informational purposes only.

STRATEGIC PLANNING UPDATE

[45822](#) Strategic Logo and Values draft

Tana Elias and Krissy Wick presented the Strategic Plan draft document. Tana invited library board members to participate in focus groups being held on February 15, 16, and 17th. Megan Jackson inquired about the lifespan of the strategic plan. Greg Mickells indicated it will become a living document and not have a shelf life. The final document will be presented to the board at the March meeting for approval.

FACILITIES REPORT

Facilities Manager Mark Benno was unable to attend the meeting, however, Greg Mickells advised that Mark will be giving an update on the Badger Rd. maintenance facility at the March meeting. Construction is underway on the Central stairs with completion scheduled by February 13th.

FRIENDS REPORT

There was no report.

FOUNDATION REPORT

Angie Brown attended yesterday's Madison Public Library Foundation board meeting last night. The Foundation board is finishing staff performance reports.

SOUTH CENTRAL LIBRARY SERVICE REPORT

Jaime Healy-Plotkin reported elections were held for new officers. Kathy Michaelis has been elected. Michaelis is the former Director of Wisconsin Library Services.

DANE COUNTY LIBRARY SERVICE REPORT

There was no report.

ADJOURNMENT

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

The meeting was adjourned at 6:20 p.m.