



City of Madison

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

Meeting Minutes - Approved MADISON PUBLIC LIBRARY BOARD

Thursday, March 2, 2017

5:00 PM

Lakeview Library, 2845 N. Sherman Ave.

CALL TO ORDER / ROLL CALL

Present: 5 - Jaime A. Healy-Plotkin; Cindy L. Fesemyer; Alyssa C. Kenney; Eve Galanter and Megan K. Jackson

Absent: 2 - Barbara Harrington-McKinney and Philip C. Grupe

Excused: 2 - James T. Igielski and Tracey A. Caradine

Also present: Greg Mickells, Matt Gall, Julie Trimbell, Jane Jorgenson, Marc Gartler, Michael Spelman, Krissy Wick, Susan Lee, Margie Navarre Saaf

A quorum was present and the meeting was properly noticed.

Jaime Healy-Plotkin called the meeting to order at 5:12 p.m.

APPROVAL OF MINUTES

A motion was made by Galanter, seconded by Kenney, 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

Jaime Healy-Plotkin reported she met with Brad Wirtz, City of Madison Human Resource Director, to discuss Greg Mickells' employment contract. The Library Board will be voting on the decision regarding renewal of the contract at the May 4th meeting to be held at Lincoln Elementary School.

Eve Galanter recognized MPL employees Molly Warren, Katie Hanson and Kim Williams who created the book display at Central "Voices from Banned Lands" showcasing authors from Somalia, Libya, Sudan, Syria, Iran, Yemen and Iraq.

LAKEVIEW LIBRARY REPORT

[46452](#) Lakeview Library Data

Lakeview Library Supervising Librarian Jane Jorgenson presented slides describing Lakeview Library's service area which consists of a mix of residential and lower income apartment rentals. Jane described 3 large initiatives currently being undertaken in the service area:

1. North Side Early Childhood Zone targeting the gap between readiness of children as they enter school
2. North Side Planning Council starting a Stable Family Stable Community program
3. Grant of \$ 775,000 to address juvenile justice and delinquency prevention of older teens to young adults

OVERVIEW OF MADISON PUBLIC LIBRARY'S WORKFORCE

[46193](#) Library Workforce Data

City of Madison Human Resource Analyst Julie Trimbell described hiring initiatives being used in recruitment to help library staff be reflective of the community it serves.

BADGER ROAD SERVICE AND SUPPORT CENTER UPDATE

[46453](#) MPL Maint Support Center

Matt Gall, City Engineering Project Manager, provided a hand-out and gave an overview of the Library Maintenance Support Center 's budget and schedule.

ACCEPTANCE OF DIRECTOR'S REPORT

46278 Library Director Report February 2017

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

Greg Mickells shared the invitation from the Kettering Foundation has been withdrawn as Mayor Soglin is unable to participate in the meeting due to a scheduling conflict.

Greg also provided an update on the new Pinney Library. There was a meeting on Monday, February 27th, which included Ruedebusch Development and staff from the library, real estate, engineering and city attorney's offices. A Letter of Intent was agreed upon. Additionally, Ruedebusch accepted a TIF offer from the City the next day.

UPDATE ON ANNUAL DPI REPORT**46451** 2016 DPI Report

Susan Lee distributed copies of the finalized 2016 DPI report completed by Madison Public Library.

APPROVAL OF OPERATION BUDGET REPORTS**46263** MPL YTD Budget Report 2016

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

46260 Supplementary Notes to the Preliminary 2016 Year to Date Budget Report

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

46262 MPL 2017 Year to date Budget Report as of February 21, 2017

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

46261 Supplementary Notes to the 2017 Year to date Budget report Jan-Feb 2017

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

46276 US Bank Trust-January 2017

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

FACILITIES REPORT

[46192](#) 2018 Central Library Rental Fees

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

FRIENDS REPORT

There was no report.

FOUNDATION REPORT

There was no report.

SOUTH CENTRAL LIBRARY SERVICE REPORT

Jaime Healy-Plotkin attended the last meeting. A presentation was done by their financial person explaining what it takes to extract information from their systems budget in order to prepare their DPI annual report.

DANE COUNTY LIBRARY SERVICE REPORT

There was no report.

ADJOURNMENT

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

The meeting was adjourned at 6:25 p.m.