



City of Madison

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

Meeting Minutes - Approved MADISON PUBLIC LIBRARY BOARD

Thursday, May 4, 2017

5:00 PM Lincoln Elementary School Library, 909 Sequoia Trail

CALL TO ORDER / ROLL CALL

- Present:** 5 - James T. Igielski; Jaime A. Healy-Plotkin; Cindy L. Fesemyer; Philip C. Grupe and Alyssa C. Kenney
- Absent:** 1 - Barbara Harrington-McKinney
- Excused:** 3 - Eve Galanter; Megan K. Jackson and Tracey A. Caradine

Also present: Greg Mickells, Krissy Wick, Mark Benno, Susan Lee, Marc Gartler, Annie Weatherby-Flowers, Brad Wirtz

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 Kenney, 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

There was none.

APPROVAL OF PINNEY LETTER OF INTENT

No Letter of Intent was introduced to the Common Council.

APPROVAL OF PROPOSED 2018 CAPITAL IMPROVEMENT PLAN

Greg Mickells and Mark Benno provided an overview of the proposed Capital Improvement Plan. They had attended a meeting with the Parks Dept. earlier in the day to discuss a library at Reindahl Park on the northeast side. The Parks Dept. is also budgeting \$ 1 million in their proposed 2018 Capital budget for the shared facility.

Ald. McKinney arrived at 5:20 p.m.

Present: 6 - Barbara Harrington-McKinney; James T. Igielski; Jaime A. Healy-Plotkin; Cindy L. Fesemyer; Philip C. Grupe and Alyssa C. Kenney

Excused: 3 - Eve Galanter; Megan K. Jackson and Tracey A. Caradine

[47138](#)

Proposed Library CIP 2017-2023

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

CONSIDERATION OF A LETTER OF SUPPORT TO RESTORE LIBRARY FUNDING ELIMINATED IN PROPOSED FEDERAL BUDGET

A motion was made by Kenney, seconded by Grupe, that the Library Board requests staff work with Ald. McKinney to craft a letter to the congressional delegation and Common Council encouraging the support of IMLS funding in the federal budget. The motion passed by voice vote/other.

ACCEPTANCE OF DIRECTOR'S REPORT

[47099](#)

April 2017 Director's Report

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

APPROVAL OF OPERATION BUDGET REPORTS

[47062](#)

Operation Budget Reports

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

FACILITIES REPORT

Mark Benno announced a substantial completion letter was sent to Findorff last week and the final \$ 100,000 payment was made as City Engineering approved the stair installation. The Badger Rd. Service and Support Center is slightly ahead of schedule. The Library print shop, IT and facilities staff will be based at the Badger Rd. location by August 1st.

FRIENDS REPORT

There was no report.

FOUNDATION REPORT

Jaime Healy-Plotkin reported the Lunch for Libraries was very successful grossing \$ 60,000 with sold out attendance.

SOUTH CENTRAL LIBRARY SYSTEM REPORT

Jaime Healy-Plotkin shared South Central sent a representative to National Library Legislative Day in Washington D.C.

DANE COUNTY LIBRARY SERVICE REPORT

There was no report.

UPDATE ON LIBRARY DIRECTOR EVALUATION PROCEDURE

There was no report.

A motion was made by Fesemyer, seconded by Grupe to to enter into closed session. The motion passed by voice vote/other.

The Board reconvened into open session at 6:10 p.m.

**DISCUSSION AND RECOMMENDATION OF RENEWAL OF LIBRARY DIRECTOR'S
EMPLOYMENT CONTRACT**

A motion was made by Grupe, seconded by Igielski, to recommend renewal of Library Director Gregory Mickells' employment contract. The motion passed by voice vote/other.

ADJOURNMENT

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

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