



City of Madison
Proceedings - Draft
MADISON PUBLIC LIBRARY BOARD

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

Thursday, June 2, 2005

4:30 PM

Madison Public Library
201 W. Mifflin St., Rm. 201

I. CALL TO ORDER

The meeting was called to order at 4:32 P.M.

Present: Ald. Larry Palm, William C. Keys, John A. Taft, Jr., Ramon R. Hernandez and David L. Wallner

Absent: Barbara J. Karlen and Ann L. Falconer

Excused: Theodore C. Widder, III

Also Present: Benno, Dimick, Grogan, J. Olson, Roughen, Sawyer

II. APPROVAL OF MINUTES

May 5, 2005 Minutes were approved.

A motion was made by Keys, seconded by Hernandez, to Approve the Minutes as corrected: Taft should have been listed as excused rather than present. The motion passed by acclamation.

III. CORRESPONDENCE

The M&I trust account 10-year performance analysis was distributed.

IV. PUBLIC COMMENT

There were none.

V. BOARD INFORMATION EXCHANGE

The new version of "Kids' Page" was distributed. A Spanish version is also available.

VI. FINANCIAL REPORT

There was nothing out of the ordinary to report.

VII. FRIENDS' UPDATE

The Book Club Cafe netted about \$2,500 for the benefit of the library. The Alicia Ashman Branch Friends netted nearly \$5,000 on their book sale.

VIII. FOUNDATION UPDATE

The goal for the spring campaign is \$77,500. We've received \$65,000 in donations to date or 84% of the goal. The reminder mailing has just been sent out.

The "Sequels" newsletter and annual reports will be distributed in June.

The Literacy Council has asked the Friends groups if they want to join in the literacy run/walk event October 9. Two groups have expressed interest.

IX. SOUTH CENTRAL LIBRARY SYSTEM UPDATE

Strategic planning efforts are beginning. SCLS library directors will be surveyed. This planning will be done every 2-3 years from now on.

Peter Hamon, SCLS Executive Director, will retire January 1, 2006.

X. DANE COUNTY LIBRARY SERVICE UPDATE

Dane county libraries have been discussing different forms of governance and finance. The pros and cons of each will be sent out for discussion at our July meeting.

XI. FACILITIES UPDATE

There was no report.

XII. COMMITTEE UPDATES

Election of officers item to be added to the August Board meeting agenda.

XIII. APPROVAL OF FACILITY DEVELOPMENT PLAN FOR 2006 CAPITAL BORROWING

The Library's capital budget requests are due to the City June 24. The proposed capital project requests for 2006 include the same list of projects that we've been working on for the past several years as follows:

- 1. New South Madison Branch - \$1,750,000 - The Mayor has put this item in his "Visioning Madison" Plan and it was targeted for 2006 in the 2005 City Capital Improvement 5-year plan. This is part of the CDA's Villager Mall upgrade.*
- 2. Pinney Branch Improvements (carpeting, painting and other improvements) - This was included in the 2005 City's Capital Improvement Program. The projected cost is \$89,400.*
- 3. Monroe Street Branch Improvements (carpeting/lighting) - This item was also previously approved for 2006. The projected cost for 2006 is \$57,600.*

CLOSED SESSION

Present: Ald. Larry Palm, William C. Keys, John A. Taft, Jr., Ramon R. Hernandez and David L. Wallner

Absent: Barbara J. Karlen and Ann L. Falconer

Excused: Theodore C. Widder, III

The Library Board may consider item XIII 4-6 (Site for a Future Westside Library, Eastside Site/Future Library and Sequoya Branch Library, respectively) and XIV in closed session pursuant to Section 19.85(1)(e), Wisconsin Statutes, which reads as follows: "Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified business, whenever competitive or bargaining reasons require a closed session" and to discuss the performance evaluation

criteria of the Library Director in accordance with Madison General Ordinance section 3.44, 19.85(1)(c).

A motion was made by Taft, Jr., seconded by Keys, to Convene into Closed Session. The motion passed by acclamation.

Widder arrived at 5:07 p.m.

Present: Ald. Larry Palm, William C. Keys, John A. Taft, Jr., Ramon R. Hernandez, David L. Wallner and Theodore C. Widder, III

Absent: Barbara J. Karlen and Ann L. Falconer

RECONVENE INTO OPEN SESSION

A motion was made by Hernandez, seconded by Keys, to Reconvene. The motion passed by acclamation.

XIV. APPROVAL OF PROPOSED 10-YEAR MPL LONG-RANGE FACILITIES PLAN

Wallner moved, seconded by Keys, to accept the 10-year plan as presented. Motion passed by acclamation.

XV. ADJOURNMENT

Voted to adjourn at 5:45 p.m.

A motion was made by Ald. Palm, seconded by Wallner, to Adjourn. The motion passed by acclamation.