



**City of Madison**  
**Meeting Minutes - Approved**  
**MADISON PUBLIC LIBRARY BOARD**

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://www.cityofmadison.com)

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Thursday, November 1, 2007

4:30 PM

Lakeview Branch Library  
2845 N. Sherman Ave.

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**CALL TO ORDER / ROLL CALL**

The meeting was called to order at 4:30 p.m.

**Present:** 6 - Palm, Carstensen, Karlen, Kuczenski, Falconer and Widder III

**Absent:** 3 - Miller, Wallner and Markle

**Others present:** Benno, Dimick, Deiters, Olson, Sawyer, Froistad

**APPROVAL OF MINUTES**

A motion was made by Carstensen, seconded by Kuczenski, to Approve the Minutes of October 4, 2007. The motion passed by voice vote/other.

<http://legistar.cityofmadison.com/calendar/#current>

**CORRESPONDENCE**

None.

**ROLL CALL**

**Present:** 7 - Palm, Carstensen, Karlen, Kuczenski, Falconer, Wallner and Widder III

**Absent:** 2 - Miller and Markle

**PUBLIC COMMENT**

None.

**BOARD INFORMATION EXCHANGE**

It was noted that George Twigg will be the library liaison to the mayor's office.

**FINANCIAL REPORT**

[07869](#) September 07 Library Financial Report

**Attachments:** [Sept 2007 Financial Rpt Summary.pdf](#)  
[Sept 2007 Capital Projects.pdf](#)  
[Sept07 MPL Gifts.pdf](#)  
[Sept 2007 M&I Report.pdf](#)

The library is very close to over spending the salary budget due to sick leave payout for retired employees. Sick leave payout isn't something that can be easily budgeted for as retirements are not announced that far in advance. Three key positions are still being held open until the current sick leave payout responsibility is paid off. The workforce is getting older; there will be even greater impact on the library in future years. This affects other city agencies as well, but most are general fund agencies with different budgetary requirements.

**ROLL CALL**

**Present:** 8 - Palm, Carstensen, Karlen, Kuczenski, Miller, Falconer, Wallner and Widder III  
**Absent:** 1 - Markle

**APPROVAL OF SCLS 2008 STATUTORY SERVICES AGREEMENTS**

[07871](#) SCLS 2008 Statutory Resource Services Agreement

**Attachments:** [SCLS 2008 Statutory Resource Service Agreement.pdf](#)

**A motion was made by Wallner, seconded by Miller, to Approve the 2008 SCLS Statutory Services Agreement. The motion passed by voice vote/other.**

[07870](#) SCLS 2008 Supplementary Services Agreement

**Attachments:** [SCLS 2008 Supplemental Services Agreement.pdf](#)

**A motion was made by Karlen, seconded by Wallner, to Approve the 2008 SCLS Supplementary Services Agreement. The motion passed by voice vote/other.**

**PUBLIC COMMENT**

Cheryl Elkington complained about being denied use of a meeting room. Staff to report back at the next meeting. The policy will be reviewed at that time as well.

**FACILITIES REPORT**

Reorganization of Plan Committee - The Board of Estimated cut the far westside site acquisition from the 2008 capital budget. Alders from the area were not supportive of a new branch. However, northside Ald. Klausius was very interested in siting a new library on his side of town.

The Plan Committee needs to review what a service area is. It was suggested that the Planning Committee be reorganized exclusively as a Board committee without any representation from the public. The reorganized committee would review the criteria for establishing branches. The role of the Plan Committee will be discussed further at the Facilities Development Committiee meeting scheduled to follow the December Library Board meeting. The capital plan and northeast library site will be discussed as well.

Northeast Side Library Site Proposal - Ald. Clausius sponsored an amendment to exchange the money in the budget for the far west side site to a northeast side site in 2009 and build in 2011. It passed at BOE.

#### **FRIENDS' UPDATE**

No report.

#### **FOUNDATION UPDATE**

Anne Sensenbrenner, a Pinney library user, and Rich Chandler, active on the Sequoya capital campaign committee have agreed to serve on the Foundation Board. The Foundation website will be up very soon. Terrie Goren, Executive Director, will host the year-end holiday party December 17. Foundation Board, Library Board, Friends Presidents, Sequoya campaign committee, and library administrative staff and guests will all be invited.

#### **SOUTH CENTRAL LIBRARY SYSTEM UPDATE**

No report.

#### **DANE COUNTY LIBRARY SERVICE UPDATE**

No report.

#### **COMMITTEE REPORTS**

No reports.

#### **CLOSED SESSION**

**A motion was made by Wallner, seconded by Palm, to Convene into Closed Session. The motion passed by the following vote: 8 ayes; 1 absent**

**Absent:** 1 - Markle

**Ayes:** 8 - Palm, Carstensen, Karlen, Kuczenski, Miller, Falconer, Wallner and Widder III

### **RECONVENE IN OPEN SESSION**

**A motion was made by Palm, seconded by Wallner, to Reconvene in open session. The motion passed by voice vote/other.**

### **ADJOURNMENT**

**A motion was made by Wallner, seconded by Palm, to Adjourn. The motion passed by voice vote/other.**