



City of Madison
Proceedings - Draft
MADISON PUBLIC LIBRARY BOARD

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

Thursday, July 7, 2005

4:30 PM

Lakeview Branch Library
2845 N. Sherman Ave.

I. CALL TO ORDER

The meeting was called to order at 4:33 p.m.

Present: Ald. Larry Palm, William C. Keys, John A. Taft, Jr., Ann L. Falconer, David L. Wallner and Gregory Markle

Absent: Barbara J. Karlen

Excused: Ramon R. Hernandez and Theodore C. Widder, III

Also Present: Benno, Dimick, Froistad, Grogan, Sawyer

II. APPROVAL OF MINUTES

The July 2, 2005 Minutes were approved.

**A motion was made by Taft, Jr., seconded by Ald. Palm, to Approve the Minutes.
The motion passed by acclamation.**

III. CORRESPONDENCE

There were none.

IV. PUBLIC COMMENT

There were none.

Karlen arrived at 4:35 p.m.

Present: Ald. Larry Palm, William C. Keys, Barbara J. Karlen, John A. Taft, Jr., Ann L. Falconer, David L. Wallner and Gregory Markle

Excused: Ramon R. Hernandez and Theodore C. Widder, III

V. BOARD INFORMATION EXCHANGE

The Board was reminded that the August Board meeting will be the second Thursday of the month (August 11) rather than the first Thursday.

Jack Taft passed around the Latino newspaper LaComunidad which had included information about Madison Public Library.

Greg Markle complimented outreach librarian Geri Cupery on her ability to keep 6-month-olds focused at a recent day care pre-literacy teaching skills demonstration.

VI. FINANCIAL REPORT

There was nothing out of the ordinary to report.

VII. FRIENDS' UPDATE

The Lakeview Friends are organizing a team of volunteers to act as garden "hosts" to monitor the garden area while it is open. In addition, Jungs Landscaping has volunteered to organize another team of volunteers to tend the garden.

The Central Friends have shifted funds that were originally designated for a Dane County Celebrates program for older teens.

VIII. FOUNDATION UPDATE

The Foundation is looking for donations of items for the October auction to benefit the Sequoia capital campaign.

IX. SOUTH CENTRAL LIBRARY SYSTEM UPDATE

Jack Taft has organized a selection committee to make recommendations as to who should replace executive director Peter Hamon upon his retirement.

The Legislature's Joint Finance Committee has voted for a slight increase in library system aids.

The annual System Celebration dinner will be held at Morels in Middleton.

X. DANE COUNTY LIBRARY SERVICE UPDATE

There are five options under discussion for how libraries in Dane County should be funded and governed. This will become more of an issue in 2007 and 2008. A grant is being written to hire consultants to help analyze the viability of the various options. There may be a meeting in September for all library boards to discuss the issues. The DCLS library director will attend our September board meeting for further discussion.

XI. CITY OF MADISON COMPREHENSIVE PLAN

The plan was included for information purposes; it will draft how the City will develop in the future.

XII. FACILITIES UPDATE

There was no report.

XIII. COMMITTEE UPDATES

Planning - The Committee will meet July 19.

Personnel - No report.

XIV. ADJOURNMENT

voted to adjourn at 5:28 p.m.

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