



City of Madison

City of Madison
Madison, WI 53703
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Meeting Minutes - Approved MADISON PUBLIC LIBRARY BOARD

Monday, June 7, 2010

12:00 PM

Madison Public Library, Rm. 202,
201 W. Mifflin St.

CALL TO ORDER/ROLL CALL

Present: 9 -

Barbara J. Karlen; Gregory Markle; Larry Palm; Maya Cole; Allen A. Arntsen; Tracy K. Kuczenski; Ann L. Falconer; David L. Wallner and Theodore C. Widder, III

INFORMATIONAL MEETING

PRESENTATION BY JEFF SCHERER FROM MEYER, SCHERER AND ROCKCASTLE, LTD. (THE ARCHITECTURAL FIRM RECOMMENDED FOR A CONTRACT FOR THE NEW LIBRARY) TO THE LIBRARY BOARD AND LIBRARY FOUNDATION. FOLLOWED BY DISCUSSION.

Tripp Widder, Library Board President introduced Jeff Scherer, architect from Meyer, Scherer, and Rockcastle in Minneapolis and Doug Hirsch, architect with Potter Lawson in Madison. They are partnering together to do the new Central Library. The teams are happy to be working together on this project. Mr. Scherer will be the project manager for the project. Tracy Lesnesky, his partner will be in charge of furnishings and interiors.

Mr. Scherer provided some background information about himself and the firm and explained his philosophy. A power point presentation was given highlighting various library renovations they have completed.

The process was outlined. Several public meetings will be held throughout later summer and fall. They would expect to have a design the public can embrace by January and construction documents by mid-year 2011.

This was an information meeting - no action was taken by the Library Board.

ADJOURNMENT

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