



# City of Madison

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

## Meeting Minutes - Approved MADISON PUBLIC LIBRARY BOARD

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Thursday, August 1, 2019

5:00 PM Eastside Evangelical Lutheran Church and School, 2310  
Independence Lane, Fellowship Hall

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### CALL TO ORDER / ROLL CALL

**Present:** 5 - Lisa C. Hempstead; Jaime A. Healy-Plotkin; Greg E. Dunkelberger; Eve Galanter and Joseph G. Rosas

**Excused:** 4 - Barbara Harrington-McKinney; Cindy L. Fesemyer; Alyssa C. Kenney and Jair C. Alvarez

**Also present:** Greg Mickells, Tracy Herold, Mark Benno, Kevin Englebert, Daniel Betekhtin, Lori Suiter, Krissy Wick, Susan Lee, Pastor Peter Schlicht, Margie Navarre Saaf, Tana Elias

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 Galanter, seconded by Dunkelberger, to Approve the Minutes. The motion passed by voice vote/other.

### DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

### APPROVAL OF 2020 SWLS RESOURCE LIBRARY CONTRACT

[56803](#) 2020 Intersystem Resource Library Agreement

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

### APPROVAL OF CAPITAL PROJECT BUDGET REPORT

[56793](#) Capital Project Budget Report July 23, 2019

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

**APPROVAL OF OPERATING BUDGET REPORTS**

[56795](#) MPL YTD Budget Report through June 2019

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

**PUBLIC COMMENT**

There was no public comment.

**DANE COUNTY LIBRARY SERVICE REPORT**

[56980](#) Dream Bus April-June 2019 Statistics

Tracy Herold distributed an informational hand-out containing statistics from the first three months of the Dream Bus' operation. The 5 groupings on the far left are the locations the bus visits Monday through Friday. For example, Leopold on Tuesday and Allied Park on Friday. It was suspected that there were areas of Madison that could use mobile services and, although the spring weather was cool and rainy, statistics show the bus is reaching a population that was lacking services. The Goodman Foundation funded the additional vehicle.

**IMAGINE REINDAHL PLANNING UPDATE**

[56791](#) Imagine Reindahl powerpoint July 24, 2019

**Alyssa Kenney arrived at 5:25 p.m.**

**Present:** 6 - Lisa C. Hempstead; Jaime A. Healy-Plotkin; Greg E. Dunkelberger; Alyssa C. Kenney; Eve Galanter and Joseph G. Rosas

**Excused:** 3 - Barbara Harrington-McKinney; Cindy L. Fesemyer and Jair C. Alvarez

**Kevin Englebert reported he is over half way through the Community Engagement Process and highlighted the reasons for a new library at Reindahl Park as listed in the power point.**

**Joey Rosas left the meeting at 5:30 p.m.**

**Present:** 5 - Lisa C. Hempstead; Jaime A. Healy-Plotkin; Greg E. Dunkelberger; Alyssa C. Kenney and Eve Galanter

**Excused:** 4 - Barbara Harrington-McKinney; Cindy L. Fesemyer; Joseph G. Rosas and Jair C. Alvarez

**ACCEPTANCE OF DIRECTOR'S REPORT**

[56769](#) July 2019 Library Director Report

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

Greg Mickells provided an update regarding the Mifflin St. sidewalk next to the Central Library. The Parks Dept. can now be contacted for property to be removed and it appears to be working so far. There are more bikes using the bike racks now too.

Greg complimented the maintenance and public services staff at Central for their work when the power was out downtown Friday during the hottest day of the year. Staff answered the call to meet the needs of the community and decorum was great. The Library was greatly appreciated as a resource.

**ADJOURNMENT**

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

The meeting was adjourned at 6:03 p.m.