



City of Madison

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

Meeting Minutes - Approved MADISON PUBLIC LIBRARY BOARD

*Consider: Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?*

Thursday, April 4, 2024

5:00 PM

Virtual

The City of Madison is holding the Madison Public Library Board meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic.

1. **Written Comments:** You can send comments on agenda items to mpplibboard@madisonpubliclibrary.org

2. **Register for Public Comment:**

- Register to speak at the meeting.
- Register to answer questions.
- Register in support or opposition of an agenda item (without speaking).

If you want to speak at this meeting you must register. You can register at <https://www.cityofmadison.com/MeetingRegistration>. When you register to speak, you will be sent an email with the information you need to join the virtual meeting.

3. **Watch the Meeting:** If you would like to join the meeting as an observer, please visit

<https://www.cityofmadison.com/WatchMeetings>

4. **Listen by Phone:**

(833) 548-0276 (Toll Free)

Meeting ID: 864 1227 0623

CALL TO ORDER / ROLL CALL

Present: 7 - Sabrina V. Madison; Lisa C. Hempstead; Thomas A. DeChant; Alyssa C. Kenney; Salud B. Garcia; Genevieve A. Carter and Mathias N. Lemos Castillo

Excused: 1 - Jolynne M. Roorda

A quorum was present and the meeting properly noticed. Alyssa Kenney called the meeting to order at 5:02pm.

MPL staff present: Tana Elias, Krissy Wick, Lori Suiter, Mark Benno, Isis Newman

Also present: Francesca Rodriguez

APPROVAL OF MINUTES

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

APPROVAL OF MINUTES

A motion was made by DeChant, seconded by Carter, to Approve the Minutes. The motion passed by voice vote/other.

PUBLIC COMMENT

No public comment was made

DISCLOSURES AND RECUSALS

No disclosures or recusals were made

BOARD EXCHANGE

Alyssa Kenney noted the selection of a new library director which happened at the last meeting and Tom DeChant informed the board that 7 of the 9 Friends groups will be having a book sale on June 29th at the Library Support Center.

ESTABLISHING A NEW SUB-COMMITTEE OF THE BOARD RELATED TO ON-BOARDING THE NEW MADISON PUBLIC LIBRARY DIRECTOR.

A motion was made by DeChant, seconded by Garcia, to establish a new sub-committee of the board related to onboarding the new library director. The motion passed by voice vote/other.

Carter, DeChant, Garcia, and Alder Madison volunteered to join the sub-committee. Kenney asked that the MPLF board designate one of their members to join the sub-committee.

REVIEW THE AGENDA

- 1. [82640](#) Director's report - March 2024

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

- 2. [82560](#) Authorizing the City's execution of a termination agreement of the existing Lakeview Library lease that expired and was extended on a month-to-month holdover basis, and the execution of a new lease agreement that would expire on December 31, 2030, with four renewal options that are three years each in duration, between the City of Madison, and Sherman Plaza, Inc. (District 12)

A motion was made by Garcia, seconded by Lemos Castillo, to Return to Lead with the Recommendation for Common Council to Adopt. The motion passed by voice vote/other.

3. [82663](#) Approval of the February 2024 Financial Statements.

A motion was made by Hempstead, seconded by Madison, to Approve. The motion passed by voice vote/other.
4. [82665](#) Approval of Madison Public Library 2025 Capital Budget Request.

A motion was made by DeChant, seconded by Garcia, to Approve. The motion passed by voice vote/other.
5. [82712](#) Approval of the 2024 Adjacent County Reimbursement Requests

A motion was made by Carter, seconded by Lemos Castillo, to Approve. The motion passed by voice vote/other.

FACILITIES REPORT

No report given

FRIENDS REPORT

No report given.

FOUNDATION REPORT

Francesca Rodriguez reported on behalf of the Foundation. April 3rd was Library Giving Day, this year there was \$15,000 match from an anonymous donor. On the 3rd the Foudnation staff processed \$10,000 in credit gifts and more donations came through in the mail. Projected total is \$37,000. The MPLF Board finance committee drafted a full audit and everything looked good. The Foundation board is starting the process of strategic planning to go on coordination with the Library's strategic planning process. Lunch for Libraries is April 23rd and there are 800 registered attendees and has already raised \$117,000. There will be a donor thank you event on April 30th which includes a reception at Central followed by a Wisconsin Book Fest event at the Barrymore.

SOUTH CENTRAL LIBRARY SYSTEM REPORT

Salud Garcia reported there will be an SCLS fundraiser on October 3rd called Cornerstone. The directors of the library services around the state met recently to discuss service considerations, not much of this discussion was shared with the board. SCLS sent out a survey at all member libraries if they found their services helpful and the results were positive. The SCLS board will have a new trustee since the incumbent lost an election in their county.

DANE COUNTY LIBRARY SERVICE REPORT

No report given.

ADJOURNMENT

A motion was made by Garcia, seconded by Lemos Castillo, to Adjourn. The motion passed by voice vote/other.