



City of Madison

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

Meeting Minutes - Draft 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, December 5, 2024

5:00 PM

Central Library, 201 W. Mifflin St., Rm. 104

CALL TO ORDER / ROLL CALL

Present: 5 - Sabrina V. Madison; Lisa C. Hempstead; Jolynne M. Roorda; Salud B. Garcia and Genevieve A. Carter

Excused: 2 - Thomas A. DeChant and Plumer B. Lovelace III

Non Voting: 1 - Mathias N. Lemos Castillo

A quorum was present and the meeting properly noticed. Lisa Hempstead called the meeting to order at 5:05pm.

Mathias Lemos Castillo attended in a non-voting capacity via telephone.

MPL staff present: Tana Elias, Krissy Wick, Mark Benno, Molly Warren, Marc Gartler, Annie Weatherby Flowers, Lori Suiter, Holly Storck-Post, Isis Newman

Also present: Conor Moran, Jane Rotonda

A motion was made by Hempstead, seconded by Garcia, to take up new business before all presentations/reports. The motion passed by voice vote/other.

APPROVAL OF MINUTES

A motion was made by Garcia, seconded by Carter, to Approve the Minutes with a minor correction to the SCLS report changing Mt. Horeb to New Glarus. The motion passed by voice vote/other.

PUBLIC COMMENT

1. [86334](#) Public Comment - Madison Public Library Board - December 5, 2024

No public comment was made.

DISCLOSURES AND RECUSALS

No disclosures or recusals were made.

BOARD EXCHANGE

OPERATIONAL ASSESSMENT PRESENTATION

Kim Zablud, via Zoom, presented on the progress of MPL's Operational Assessment.

WISCONSIN BOOK FESTIVAL REPORT

No report given.

BY-LAWS REVIEW SUBCOMMITTEE REPORT

No report given.

NEW BUSINESS

- 2. [86331](#) Director's Report - November, 2024

A motion was made by Carter, seconded by Roorda, to Approve. The motion passed by voice vote/other.
- 3. [86299](#) Approval of the October 2024 Financial Reports.

A motion was made by Carter, seconded by Roorda, to Approve. The motion passed by voice vote/other.
- 4. [86337](#) Approval of Library's Non-Competitive Selection Request for Central Paging System Purchase Order Change Order and Contract Extension.

A motion was made by Garcia, seconded by Madison, to Approve. The motion passed by voice vote/other.
- 5. [86338](#) Approval of Library's Non-Competitive Selection Request for Central Paging System Purchase of Services Contract Extension.

A motion was made by Garcia, seconded by Carter, to Approve. The motion passed by voice vote/other.
- 6. [86333](#) Approval of the 2025 Dane County Walk-in Contract

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

DISCUSSION ITEMS

- 7. [84567](#) Updates on the Imagination Center at Reindahl Park

This Discussion Item was Discuss and continue

FACILITIES REPORT

No report given.

SOUTH CENTRAL LIBRARY SYSTEM REPORT

No report given.

ADJOURNMENT

The meeting lost quorum at 6:08pm and was therefore adjourned.