

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, February 24, 2022

5:00 PM

Virtual

A quorum was present and the meeting properly noticed.

Eve Galanter called the meeting to order at 5:00pm

MPL staff present: Greg Mickells, Krissy Wick, Lori Suiter, Mark Benno, Susan Lee, Tana Elias, Margie Navarre-Saaf, Molly Warren, Marc Gartler, Jane Jorgenson, Ching Wong, Yesianne Ramirez, Tina Marie Maes, Isis Newman

Also present: Libby Gerds

CALL TO ORDER / ROLL CALL

Present: 7 - Lisa C. Hempstead; Jaime A. Healy-Plotkin; Cindy L. Fesemyer; Jolynne M. Roorda; Alyssa C. Kenney; Eve Galanter and Michael I. Ford

Absent: 1 - Juliana R. Bennett

Excused: 1 - Jair C. Alvarez

APPROVAL OF MINUTES

A motion was made by Fesemyer, seconded by Healy-Plotkin, to Approve the Minutes. The motion passed by voice vote/other.

DISCLOSURES AND RECUSALS

No disclosures or recusals were made.

PUBLIC COMMENT

No public comment was made.

1. [70053](#) Public Comment - February 24, 2022

BOARD EXCHANGE

ACTION ITEMS

2. [70049](#) Director's Report - January & February 2022

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

- 3. [67185](#) Approval of the 2022 Dane County Walk-in Contract

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

- 4. [69779](#) Authorizing acceptance and appropriation of LSTA Resource Sharing grant funds totaling \$4,000.

A motion was made by Healy-Plotkin, seconded by Kenney, to Approve. The motion passed by voice vote/other.

- 5. [69862](#) Authorizing acceptance and appropriation of Focus on Energy rebates of \$2,712.68 for Madison Public Library's neighborhood branch LED lighting upgrade project.

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

- 6. [69983](#) Approval of the January 2022 Financial Statements

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

Michael Ford left at 5:30

Present: 6 - Lisa C. Hempstead; Jaime A. Healy-Plotkin; Cindy L. Fesemyer; Jolynne M. Roorda; Alyssa C. Kenney and Eve Galanter

Absent: 1 - Juliana R. Bennett

Excused: 2 - Michael I. Ford and Jair C. Alvarez

- 7. [69986](#) Approval of the preliminary December 2021 Financial Reports

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

- 8. [70050](#) Approval of 2022 Event Pricing

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

- 9. [70051](#) Approval of Library Policy for the Naming of Library Buildings and Interior

Spaces.

A motion was made by Healy-Plotkin, seconded by Kenney, to Approve with Amendment(s). The motion passed by voice vote/other with the following amendments: in addition to the edits made to the policy by the Library Board and added to the document attached to this file, the Library Board requests that any further edits or drafts of the naming guidelines will be done in conjunction with library board president and be brought to the board prior to finalization.

Jolynne Roorda left at 6:00pm

Present: 5 - Lisa C. Hempstead; Jaime A. Healy-Plotkin; Cindy L. Fesemyer; Alyssa C. Kenney and Eve Galanter

Absent: 1 - Juliana R. Bennett

Excused: 3 - Jolynne M. Roorda; Michael I. Ford and Jair C. Alvarez

10. [70052](#) 2021 DPI Report

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

FACILITIES REPORT

Mark Benno provided a facilities report. He stated that a 60-80lb sink detached the wall recently at Pinney library. No one was using the sink at the time. City Engineering contacted the builder, Tri-North, and it was discovered that no reinforcing brackets had been installed. The builder will install those on Tuesday. There was minimal damage and no water spills. The LED lighting upgrade continues, work at Meadowridge and Sequoya has begun and is expected to be complete mid-April or Mid-May.

FOUNDATION REPORT

Libby Gerds provided a report for the Foundation. She reiterated the Foundation's support and advocacy for the Reindahl Imagination Center. A firm has been engaged for a feasibility study for that project. Lunch for Libraries will be in person on April 16th, 2022. Guy Raz will be the speaker for that event.

SOUTH CENTRAL LIBRARY SYSTEM REPORT

Jaime Healy-Plotkin provided a report for SCLS. She stated that the board met today and approved the purchase agreement for the space at Graham Place, it will now be sent to the city. SCLS is continuing to work on new strategies to handle the rising costs of the project. Ground breaking is currently expected in June of 2022. Jaime expressed gratitude to the City of Madison for providing benefits and longevity to staff, which are important for maintaining a skilled and dedicated work force, and not all municipalities are able or willing to provide.

DANE COUNTY LIBRARY SERVICE REPORT

Greg Mickells provided a report from DCLS. He stated that a few months ago the discussion was pointed towards how many libraries are bringing back live programming. With the COVID-19 surge in January, the conversation turned back to how many are not engaging in live programming.

ADJOURNMENT

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

The meeting adjourned at 6:30 pm