



City of Madison

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

Meeting Minutes - Approved MADISON PUBLIC LIBRARY BOARD

Thursday, February 28, 2019

5:00 PM

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

CALL TO ORDER / ROLL CALL

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

Also present: Greg Mickells, Bryan Cooper, Amy Scanlon, Mark Benno, Sheila Conroy, Lori Suiter, Susan Lee, Krissy Wick, Marc Gartler, Kevin Englebert

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 Kenney, seconded by Hempstead, to Approve the Minutes. The motion passed by voice vote/other.

PUBLIC COMMENT

There was no public comment.

DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

BOARD MEMBER EXCHANGE

Eve Galanter, Alyssa Kenney and Jaime Healy-Plotkin attended Wizards in Wonderland. They agreed it was a great event and lots of fun. The Foundation grossed \$ 16,000 from the event.

PINNEY LIBRARY CONSTRUCTION UPDATE

[54967](#)

Pinney Public Works Bids

Bryan Cooper provided an overview of the bid process for the new Pinney Library. He stated Tri-North Builders is the low bid and a good fit for the project. Their bid came in under the engineering estimate and exceeded the Small Business Enterprise goal. Final Common Council approval is scheduled for March 5th.

ACCEPTANCE OF DIRECTOR'S REPORT

[54808](#) Library Director's Report January/February 2019

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

Greg Mickells provided an additional shout out to Sarah Lawton and Mark Benno for their great leadership orchestrating the Pinney Library move to the temporary location. Greg stated he has just returned from the Knight Foundation meeting in Miami which focused on library leadership, community foundations and journalists. Next month's Director's report will include a progress report on the Local Voices Network program in place at MPL.

APPROVAL OF 2018 DPI REPORT

[54815](#) DPI Report for 2018

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

Susan Lee thanked board members for their flexibility in scheduling the February meeting to accommodate the due date of the annual DPI report. Susan highlighted the changes from the 2017 to 2018 report including the use of electronic resources and program attendance as trending up while the number of cardholders, reference transactions, gate counts and circulation numbers are down.

APPROVAL OF 2018 CARRY FORWARD FUNDING

[54767](#) 2018 Carry Forward Funding

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

Lori Suiter explained this will be an annual approval.

APPROVAL OF 2018 OPERATING BUDGET REPORTS

[54802](#) 2018 YTD Budget Report as of February 19, 2019

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

APPROVAL OF 2020 RENTAL FEES

[54649](#) 2020 Meeting and Event Hourly Fees

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

[54650](#) 2020 Wedding Packages

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

FACILITIES REPORT

Mark Benno reported half of the furniture is installed at Goodman South Madison and the entire adult collection has been moved. The hope is the full completion of the renovation by May 1st.

FRIENDS REPORT

[54651](#) Friends of MPL Report February 6, 2019

The attached report was prepared by Nadine Pfothauer for distribution at the Foundation meeting.

FOUNDATION REPORT

Foundation member Sheila Conroy attended the meeting. She shared the Wizards in Wonderland event was very successful with approximately 350 attendees. There were 34 family sponsors of which over half donated their tickets to allow families to attend who otherwise couldn't.

Lunch for Libraries is scheduled for Wednesday, May 15th at Monona Terrace with author Celese Ng.

Tickets, which include the book Little Fires Everywhere, go on sale March 4th for \$ 125.00.

SOUTH CENTRAL LIBRARY SYSTEM REPORT

Jaime Healy-Plotkin, along with Greg Mickells, attended Library Legislative Day held on February 12th. Turn out was slightly lower than in past years probably due to the weather that day. Governor Evers addressed the group.

DANE COUNTY LIBRARY SERVICE REPORT

Krissy Wick reported the Dream Bus is on the road and a set schedule is being developed.

A motion was made by Kenney, seconded by Galanter to convene in closed session at 6:04 p.m. The motion passed by voice vote/other.

Joseph Rosas left the meeting at 6:30 p.m. during closed session.

- 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

The Library Board reconvened in open session at 6:40 p.m.

APPROVAL OF 2018 EVALUATION REPORT OF MADISON PUBLIC LIBRARY DIRECTOR GREGORY MICKELLS

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

ADJOURNMENT

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

The meeting was adjourned at 6:45 p.m.