



City of Madison

City of Madison
Madison, WI 53703
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Meeting Minutes - Approved MADISON PUBLIC LIBRARY BOARD

Thursday, May 2, 2019

5:00 PM

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

CALL TO ORDER / ROLL CALL

- Present:** 7 - Lisa C. Hempstead; Jaime A. Healy-Plotkin; Greg E. Dunkelberger; Alyssa C. Kenney; Eve Galanter; Joseph G. Rosas and Jair C. Alvarez
- Excused:** 2 - Barbara Harrington-McKinney and Cindy L. Fesemyer

Also present: Steve Brist, Michael Spelman, Kevin Englebert, Greg Mickells, Krissy Wick, Susan Lee

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 Alvarez, seconded by Dunkelberger, 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

Jaime Healy-Plotkin announced Ald. McKinney has been reappointed to the Library Board and elected Vice-President of the City Council.

BANNING APPEAL OF KEVIN E KIEREN

A motion was made by Galanter, seconded by Kenney to table agenda item # 6 until prior to agenda item # 16 as Mr. Kieren is not in attendance at the meeting. The motion passed by voice vote/other.

PINNEY LIBRARY PRESENTATION

The presentation was not held due to the absence at the meeting of OPN Architects.

ACCEPTANCE OF DIRECTOR'S REPORT

[55588](#) Library Director's Report April 2019

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

Greg Mickells reported he met with Mayor Satya Rhodes-Conway and Chief of Staff Mary Bottari on Tuesday and discussed adding additional teen services. The 2020 operating budget kick off is scheduled for June 3rd.

APPROVAL OF CAPITAL BUDGET PROPOSAL

[55591](#) 2019 Capital Improvement Plan

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

APPROVAL OF 2019 YTD OPERATING BUDGET REPORT

There were no reports available due to the Munis software report writer not working.

FACILITIES REPORT

Krissy Wick provided the report in Mark Benno's absence. The final project costs on Goodman South Madison's renovation will be available this summer. A Donor community event has been scheduled for May 28th from 3:00 - 5:00 p.m. Facility and Lakeview staff have met with Demco to plan renovations at Lakeview. Discussions have started on the budget for renovations at Ashman. The Ashman project will be using the South Central Library Service consultant.

FOUNDATION REPORT

Jaime Healy-Plotkin announced Lunch for Libraries with author Celeste Ng is May 15th at Monona Terrace. The Foundation annual report is completed and available for viewing on the Foundation website.

FRIENDS REPORT

The Book Club Café is scheduled for May 23rd @ 7:00 p.m. with author Lucy Tan. Tickets are available for \$ 25.00. The Ashman Library was the site of the all City Friends meeting on Saturday, April 27th.

SOUTH CENTRAL LIBRARY SYSTEM REPORT

Jaime Healy-Plotkin reported the SCLS Board held nominations for the annual Cornerstone Award. The event will be scheduled for the end of October.

DANE COUNTY LIBRARY SERVICE REPORT

There was no report.

DELIBERATION AND DECISION ON BANNING APPEAL OF MR. KEVIN E KIEREN

A motion was made by Galanter, seconded by Alvarez to have agenda item # 6 taken off the table. The motion passed by voice vote/other.

Mr. Kiernen had not arrived at the meeting. Assistant City Attorney Steve Brist advised the Library Board that the ban appeal is still valid even though the patron is not in attendance.

The Library Board requested information from Library Supervisor Michael Spelman concerning how staff determines the length of time for bans and the graduated consequences of bans as well as any de-escalation techniques used.

A motion was made by Alvarez, seconded by Hempstead to affirm the six month ban. A roll call vote was taken.

6 - Ayes: Rosas, Dunkelberger, Galanter, Hempstead, Alvarez, Healy-Plotkin

1 - Noes: Kenney

The motion carried.

ADJOURNMENT

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

The meeting was adjourned at 6:25 p.m.