



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, May 6, 2021

5:00 PM

Virtual

CALL TO ORDER / ROLL CALL

This meeting was held virtually.

MPL staff present: Greg Mickells, Tana Elias, Krissy Wick, Isis Newman, Mark Benno, Rynn Kerkhove, Susan Lee, Lori Suiter, Ching Wong, Jane Jorgenson, Marc Gartler, Molly Warren, Tammy Ocampo, Yesianne Ramirez, Liz Boyd, Tina Marie Maes, Holly Storck-Post

Also present: Jennifer Jeffress

A quorum was present and the meeting properly noticed.

Eve Galanter called the meeting to order at 5:05pm.

Cindy Fesemeyer and Jolynne Roorda left the meeting at 6:30pm.

Present: 9 - Juliana R. Bennett; Lisa C. Hempstead; Jaime A. Healy-Plotkin; Cindy L. Fesemyer; Jolynne M. Roorda; Alyssa C. Kenney; Eve Galanter; Michael I. Ford and 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

1. [65292](#) Public Comment - May 6, 2021

Registrations are attached to the legislative file.

MPL STAFF REPORT

Susan Lee provided a report on Technical Services.

BOARD EXCHANGE

The board welcomed the newest member, Alder Juliana Bennett.

ACTION ITEMS

3. [64840](#) Adoption of the Service Expansion Plan (SEP)

A motion was made by Kenney, seconded by Ford, to Approve. The motion passed by the following vote:

Ayes: 7 - Juliana R. Bennett; Lisa C. Hempstead; Cindy L. Fesemyer; Jolynne M. Roorda; Alyssa C. Kenney; Eve Galanter and Michael I. Ford

Noes: 2 - Jaime A. Healy-Plotkin and Jair C. Alvarez

CALL TO ORDER / ROLL CALL

Present: 7 - Juliana R. Bennett; Lisa C. Hempstead; Jaime A. Healy-Plotkin; Alyssa C. Kenney; Eve Galanter; Michael I. Ford and Jair C. Alvarez

Excused: 2 - Cindy L. Fesemyer and Jolynne M. Roorda

2. [65291](#) Director's Report - April 2021

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

4. [65243](#) Approval of the 2022 Capital Budget Request

A motion was made by Hempstead, seconded by Ford, to Approve with Amendment(s). Kenney moved and Healy-Plotkin seconded to amend the motion to increase annual collections to \$740,000 in years 2022 and 2023. The motion passed by the following vote:

Ayes: 7 - Lisa C. Hempstead; Jaime A. Healy-Plotkin; Alyssa C. Kenney; Eve Galanter; Michael I. Ford; Jair C. Alvarez and Juliana R. Bennett

Excused: 2 - Cindy L. Fesemyer and Jolynne M. Roorda

5. [65248](#) Approval of the monthly financial statements.

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

FACILITIES REPORT

Mark Benno provided a report on the CIP as it relates to the construction of the Reindahl Imagination Center and designs for Central Library remodel as well as the neighborhood library LED lighting upgrade and renovations to Hawthorne Library.

FOUNDATION REPORT

Jennifer Jeffress provided a report on the Foundations' strategic plan, Lunch for Libraries and fundraising for Hawthorne Library renovations. Jeffress provided additional information on a partnership with BCycle to have a BCycle station at one or more branches.

FRIENDS REPORT

Greg Mickells offered information on the Friends of the Library considering options to book sales.

DANE COUNTY LIBRARY SERVICE REPORT

Greg Mickells provided an update about a plan in coordination with Forward Madison to bring the Bookmobile to matches at Breese Stevens Field.

SOUTH CENTRAL LIBRARY SYSTEM REPORT

Jaime Healy-Plotkin provided a report that the plan for Marathon County to join South Central is on hold and that DPI is working on delivery changes state-wide.

ADJOURNMENT

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