



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, February 5, 2026

5:00 PM

Meadowridge Library, 5726 Raymond Rd.
Madison, WI 53711

Call to Order/Roll Call

Present: 7 - Sabrina V. Madison; Lisa C. Hempstead; Thomas A. DeChant; Plumer B. Lovelace III; Jolynne M. Roorda; Elizabeth M. Pierson and Salud B. Garcia
Absent: 1 - Genevieve A. Carter

A quorum was present and the meeting properly noticed. Lisa Hempstead called the meeting to order at 5:02pm.

Jolynne Roorda attended via telephone.

MPL staff present: Tana Elias, Krissy Wick, Yesianne Ramirez, Lori Suiter, Molly Warren, Tina Marie Maes, Holly Storck-Post, Liz Avery, Marc Gartler, Isis Newman

Also present: Conor Moran, Tracy Herold, Kris Koval

Approval of Minutes

A motion was made by Lovelace III, seconded by DeChant, to Approve the Minutes. The motion passed by voice vote/other.

Public Comment

1. [91775](#) Public Comment - Madison Public Library Board - February 5, 2026

No public comment was made.

Disclosures and Recusals

No disclosures or recusals were made.

Board Exchange

Library Legislative Day is February 10, 2026.

Meadowridge Library Presentation

Yesianne Ramirez presented on the history, staff, metrics, services, and programs of Meadowridge Library.

New Business

2. [91611](#) Authorizing the execution of a first lease amendment with Meadowood Baceline, LLC for the continued operation of the MEADOWRIDGE BRANCH LIBRARY at the Meadowood Shopping Center located on Raymond Road. (District 10)

 This Resolution was Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE
3. [91757](#) Director's Report - January, 2026

 A motion was made by DeChant, seconded by Pierson, to Approve. The motion passed by voice vote/other.
4. [91759](#) Approval of the 2025 DPI Report

 A motion was made by Lovelace III, seconded by DeChant, to Approve. The motion passed by voice vote/other.
5. [91656](#) Approval of the Preliminary December 2025 Financial Reports

 A motion was made by Garcia, seconded by Pierson, to Approve. The motion passed by voice vote/other.
6. [91680](#) Approval of the January 2026 Capital Budget Report

 A motion was made by Pierson, seconded by DeChant, to Approve. The motion passed by voice vote/other.
7. [91681](#) Approval of the Preliminary 2025 Carry Forward Funds

 A motion was made by Garcia, seconded by Garcia, to Approve. The motion passed by voice vote/other.
8. [91708](#) Approving and authorizing Madison Public Library to transfer 2025 Adopted Operating Budget reductions between Munis budget rollup codes, this is a net neutral budget amendment.

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

Discussion Items

9. [91758](#) Presentation on and discussion of the Dane County Reimbursement Formula.
10. [84567](#) Updates on the Imagination Center at Reindahl Park

Discussion of the City's guidance for staff interactions with federal immigration officers in public buildings.

Tana Elias shared the guidance that library management had received from the City Attorney's office, which had already been shared with staff.

Facilities Report

No report given.

Foundation Report

Conor Moran reported that tickets for Lunch for Libraries will go on sale on February 24th. The foundation has closed the books on 2025, now the audit will begin and then they will prepare the annual report.

South Central Library System Report

Gen Carter provided a pre-written report saying that she requested an update to the SCLS board regarding the implementation of the new ILS. Hoping we get this next month and has heard a little more about the SCLS governance review and the advisory council that is convening to meet on the structure of the organizations representation cross the system. Carter asked for a more expensive review of that in the near future.

Adjournment

A motion was made by Lovelace III, seconded by Madison, to Adjourn. The motion passed by voice vote/other.

The meeting adjourned at 7:25pm.