



City of Madison

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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, November 5, 2020

5:00 PM

Virtual

CALL TO ORDER / ROLL CALL

Present: 8 - Barbara Harrington-McKinney; Lisa C. Hempstead; Jaime A. Healy-Plotkin; Cindy L. Fesemyer; Greg E. Dunkelberger; Alyssa C. Kenney; Eve Galanter and Jair C. Alvarez

Also present: Greg Mickells, Lori Suiter, Mark Benno, Sheila Conroy, Kristin Wick, Isis Newman.

This meeting was held virtually.

A quorum was present and the meeting was properly noticed. Jaime Healy-Plotkin called the meeting to order at 5:00p.m.

Alder Harrington-McKinney arrive at 5:07p.m.

APPROVAL OF MINUTES

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

PUBLIC COMMENT

No public comment was made.

DISCLOSURES AND RECUSALS

No disclosures or recusals were made.

BOARD EXCHANGE

This is Greg Dunkelberger's last board meeting, the board thanks him for his service.

APPROVAL OF THE DIRECTOR'S REPORT

1. [62861](#) Director's Report October 2020

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

APPROVAL OF ADJUSTMENT TO HOLIDAY CLOSURES

- 2. [62836](#) Approval of adjustment to holiday closure dates.

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

APPROVAL OF MPL HVAC MEMORANDUM

- 3. [62816](#) Madison Public Library HVAC Memorandum

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

APPROVAL OF LIBRARY FINANCIAL REPORTS

- 4. [62566](#) Approval of the Library 2021 Executive Operating Budget

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

- 5. [62847](#) Approve the Council Amendment to the Library 2021 Executive Operating Budget

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

- 6. [62780](#) Approval of the 3rd Quarter 2020 Financial Reports.

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

- 7. [62567](#) Approval of the monthly September 2020 Financial Reports

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

ELECTION OF OFFICERS

Eve Galanter was elected President, Alyssa Kenney elected Vice-President,

and Cindy Fesemeyer elected Secretary/Treasurer.

FACILITIES REPORT

Mark Benno reported that library facilities is assessing the HVAC systems in all locations with regard to COVID-19 and other airborne pathogens. In 2021 Hawthorne library will be getting new flooring, paint, LED upgrades, and a laptop bar along the window that faces the parking lot.

FOUNDATION REPORT

Shelia Conroy reported that Ex Libris began today, the online auction associated with that fundraiser also begins today. Year end amiling will hit mailboxes by December 5th, the Foundation is on track to raise as much money as 2019. Giving Tuesday is December 1st this year, another option for supporting the library.

FRIENDS REPORT

No report given.

SOUTH CENTRAL LIBRARY SYSTEM REPORT

Meetings being held virtually. SCLS staff visited and completed reports for Hawthorne, Pinney, and Central. The reports are posted one the SCLS webiste.

DANE COUNTY LIBRARY SERVICE REPORT

Next all director's meeting will contain a discussion on getting better at sharing how libraries are approaching thier COVID-19 response.

ADJOURNMENT

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