



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, August 5, 2021

5:00 PM

Virtual

CALL TO ORDER / ROLL CALL

Present: 5 - Jaime A. Healy-Plotkin; Cindy L. Fesemyer; Jolynne M. Roorda; Alyssa C. Kenney and Eve Galanter
Absent: 1 - Michael I. Ford
Excused: 3 - Juliana R. Bennett; Lisa C. Hempstead and Jair C. Alvarez

MPL staff present: Greg Mickells, Krissy Wick, Trent Miller, Lori Suiter, Molly Warren, Mark Benno, Marc Gartler, Isis Newman

Also present: Tanya Salman

APPROVAL OF MINUTES

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

DISCLOSURES AND RECUSALS

PUBLIC COMMENT

1. [66749](#) Public Comment - August 5, 2021

BOARD EXCHANGE

MPL STAFF REPORT

ACTION ITEMS

2. [66747](#) Director's Report - July 2021

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

3. [66748](#) Approval of resumption of in-person Library Board meetings beginning October 7, 2021.

This Miscellaneous was Deferred.

4. [66685](#) Authorizing acceptance and appropriation to the 2021 Operating Budget a \$13,738.88 donation from the Friends of Sequoya Library to purchase patio furniture.

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

5. [66688](#) Approval of the June 2021 Financial Reports.

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

6. [66695](#) Approval of the 2021 Operating Budget Projection

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

LATE ITEMS

7. [66773](#) Approval of Alicia Ashman Library hours.

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

Jolynne Roorda left at 6:05 pm.

The meeting lost quorum and no other actions were possible.

Present: 4 - Jaime A. Healy-Plotkin; Cindy L. Fesemyer; Alyssa C. Kenney and Eve Galanter

Absent: 1 - Michael I. Ford

Excused: 4 - Juliana R. Bennett; Lisa C. Hempstead; Jolynne M. Roorda and Jair C. Alvarez

FACILITIES REPORT

Mark Benno provided report on the LED lighting projects at Hawthorne, Lakeview, Pinney, Alicia Ashman, and Meadowridge libraries.

FOUNDATION REPORT

Tanya provided a report on the Lunch for Libraries which went so well there was money available to support youth literacy. The Foundation was able to secure funding for Hawthorne renovations and received a \$5000.00 gift for outdoor summer programming for teens. The workgroup for the Reindahl Park project has convened and set capital campaigns goals. The foundation has been working on implementing its strategic plan and preparing for the Ex Libris event on November 5th.

FRIENDS REPORT

No report given.

SOUTH CENTRAL LIBRARY SYSTEM REPORT

Jaime Healy-Plotkin reminded board members about the trustee training.

DANE COUNTY LIBRARY SERVICE REPORT

Greg Mickells reported on Dane County directors continuing their discussion of resuming in-person programming.

ADJOURNMENT