



# City of Madison

City of Madison  
Madison, WI 53703  
www.cityofmadison.com

## Meeting Minutes - Approved MADISON PUBLIC LIBRARY BOARD

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Thursday, January 3, 2019

5:00 PM

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

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### CALL TO ORDER / ROLL CALL

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

**Absent:** 2 - Barbara Harrington-McKinney and Jair C. Alvarez

**Also present:** Greg Mickells, Phil Plourd, Kevin Englebert, Lori Suiter, Mark Benno, Michael Spelman, Susan Lee, Margie Navarre Saaf, Krissy Wick

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 Galanter, seconded by Hempstead, 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

Eve Galanter announced the regional competition of the Wisconsin Civics Games are scheduled for February 3rd at Union South and finals on February 23rd at the State Capitol.

Jaime Healy-Plotkin advised Library Legislative Day is being held on Tuesday, February 12th. The registration link is on the WLA website.

Jair Alvarez arrived at 5:06 p.m.

**Present:** 8 - Lisa C. Hempstead; Jaime A. Healy-Plotkin; Cindy L. Fesemyer; Greg E. Dunkelberger; Alyssa C. Kenney; Eve Galanter; Joseph G. Rosas and Jair C. Alvarez

**Absent:** 1 - Barbara Harrington-McKinney

**ACCEPTANCE OF DIRECTOR'S REPORT**

[54208](#) December 2018 Director's Report

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

Greg Mickells announced the Wonder of Learning Exhibit opens in Youth Services on January 25th.

**CENTRAL LIBRARY REPORT**

[54328](#) Central Library Supervisor's Report to Library Board

Michael Spelman described programs and services provided at the Central Library with an emphasis on community engagement opportunities.

**APPROVAL TO ACCEPT CHERYL ROSEN WESTON LAKEVIEW GIFT**

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

**APPROVAL TO TRANSFER \$ 300,000 FROM FUND BALANCE TO OPERATING BUDGET**

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

**APPROVAL OF 2018 OPERATING BUDGET REPORTS**

[54216](#) Operating Budget Report thru Dec. 26, 2018

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

Lori Suiter advised she will still be booking 2018 expenses through January 2019.

**APPROVAL OF 2019 DANE COUNTY WALK-IN CONTRACT**

[54212](#) 2019 Dane County Walk-In Contract

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

#### **FACILITIES REPORT**

[54214](#) Imagine Reindahl Planning Update-January 2019

Mark Benno reported Pinney Library is scheduled to open in their interim location on January 7th. He stated the Pinney staff did a magnificent job relocating in just 5 weeks. Greg Mickells and the Library Board also congratulated Facilities staff for their work in organizing the Pinney move.

Kevin Englebert delivered his first quarterly report on the Imagination Center at Reindahl. He is planning for an opening in 2023.

#### **FRIENDS REPORT**

There was no report.

#### **FOUNDATION REPORT**

Phil Plourd was introduced as co-chair of the Pinney Campaign. He has been talking to east side business leaders about investing in the community. Plourd also announced the Foundation is hosting their first Wizards in Wonderland Party at Central on February 24th.

#### **SOUTH CENTRAL LIBRARY SYSTEM REPORT**

Jaime Healy-Plotkin reported she has been nominated as President of the SCLS Board. The vote will take place at the January 24th meeting.

#### **DANE COUNTY LIBRARY SERVICE REPORT**

Greg Mickells stated the Dream Bus arrives in late January and plans are to have it on the road in February.

#### **APPROVAL OF 2018 EVALUATION REPORT OF MADISON PUBLIC LIBRARY DIRECTOR GREGORY MICKELLS**

A motion was made by Kenney, seconded by Galanter to refer the evaluation to the February 28th meeting. The motion passed by voice vote/other.

**ADJOURNMENT**

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

The meeting was adjourned at 6:35 p.m.