



# City of Madison

City of Madison  
Madison, WI 53703  
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## Meeting Minutes - Approved MADISON PUBLIC LIBRARY BOARD

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Thursday, July 6, 2017

5:00 PM

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

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### CALL TO ORDER / ROLL CALL

**Present:** 8 - Barbara Harrington-McKinney; James T. Igielski; Jaime A. Healy-Plotkin; Cindy L. Fesemyer; Philip C. Grupe; Alyssa C. Kenney; Eve Galanter and Megan K. Jackson

**Also present:** Krissy Wick, Mark Benno, Theresa Bengtson, Susan Lee, Greg Mickells, Annie Weatherby-Flowers, Margie Navarre Saaf

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 Jackson, seconded by Grupe, to Approve the Minutes.  
The motion passed by voice vote/other.

### PUBLIC COMMENT

There was none.

### DISCLOSURES AND RECUSALS

Jaime Healy-Plotkin recused herself from agenda items 10, 11 and 12 due to being a member of the South Central Library System Board of Trustees.

Cindy Fesemyer recused herself from agenda items 10, 11 and 12 due to being a member of the Administrative Council of South Central Library System.

### BOARD MEMBER EXCHANGE

Cindy Fesemyer shared she attended an awesome presentation at ALA given by MPL staff Michael Spelman, Laura Damon-Moore and Kylee Stoor.

### ACCEPTANCE OF DIRECTOR'S REPORT

[47823](#) June 2017 Director's Report

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

#### APPROVAL OF OPERATION BUDGET REPORTS

[47839](#) Operation Budget Reports June 2017

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

#### APPROVAL OF 2018 BUDGET REQUEST

[47843](#) 2018 MPL Budget Request

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

#### APPROVAL OF LIBRARY DIRECTOR'S EMPLOYMENT AGREEMENT

[47443](#) Submitting the appointment of Gregory P. Mickells for confirmation of a five-year term as the Library Director.

A motion was made by Galanter, seconded by Harrington-McKinney, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

Megan Jackson assumed the role of board chair at this point in the meeting.

#### APPROVAL OF 2018 CATALOGING SERVICES AGREEMENT

[47723](#) 2018 Agreement for Cataloging Services

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

**Ayes:** 6 - Barbara Harrington-McKinney; James T. Igielski; Philip C. Grupe; Alyssa C. Kenney; Eve Galanter and Megan K. Jackson

**Recused:** 2 - Jaime A. Healy-Plotkin and Cindy L. Fesemyer

#### APPROVAL OF 2018 STATUTORY RESOURCE SERVICES AGREEMENT

[47796](#) Statutory Resource Services Agreement for 2018

A motion was made by Grupe, seconded by Harrington-McKinney, to Approve. The motion passed by the following vote:

**Ayes:** 6 - James T. Igielski; Philip C. Grupe; Alyssa C. Kenney; Eve Galanter; Megan K. Jackson and Barbara Harrington-McKinney

**Recused:** 2 - Jaime A. Healy-Plotkin and Cindy L. Fesemyer

#### **APPROVAL OF 2018 SUPPLEMENTARY SERVICES AGREEMENT**

[47797](#) Supplementary Services Agreement for 2018

**A motion was made by Igielski, seconded by Grupe, to Approve. The motion passed by the following vote:**

**Ayes:** 6 - Philip C. Grupe; Alyssa C. Kenney; Eve Galanter; Megan K. Jackson; Barbara Harrington-McKinney and James T. Igielski

**Recused:** 2 - Jaime A. Healy-Plotkin and Cindy L. Fesemyer

**Jaime Healy-Plotkin resumed the role of board chair at this point in the meeting.**

#### **APPROVAL OF LIBRARY DIRECTOR EVALUATION POLICY AND PERFORMANCE EVALUATION FORM**

[47848](#) Library Director Evaluation Policy

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

[47849](#) Library Director Performance Evaluation

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

**Megan Jackson provided an overview of the evaluation policy and form. Jackson explained the form is separate from the policy in that the form may be changed as needed while changes to the policy itself require board action.**

**Kenney proposed adding an additional RESJI section on the form as it is an important city initiative.**

**Cindy Fesmyer asked for a friendly amendment to approve the Library Director Evaluation Policy at today's meeting and table the evaluation form to the August 3rd meeting. Galanter accepted the friendly amendment.**

#### **FACILITIES REPORT**

Mark Benno reported the Badger Rd. facility remains on schedule and will open for access in August for maintenance and Friends Groups operations. Additionally the major roof replacement of Ashman library will begin this weekend with completion scheduled for next week.

**FRIENDS REPORT**

There was no report.

**FOUNDATION REPORT**

Eve Galanter attended the Rock & Read fundraiser which she described as fabulous and successful.

**SOUTH CENTRAL LIBRARY SYSTEM REPORT**

Jaime Healy-Plotkin advised SCLS Director Mary Van Pelt has been appointed to the Wisconsin Council on Library and Network Development (COLAND).

**DANE COUNTY LIBRARY SERVICE REPORT**

There was no report.

**ADJOURNMENT**

A motion was made by Grupe, seconded by Harrington-McKinney, to Adjourn.  
The motion passed by voice vote/other.

The meeting was adjourned at 6:32 p.m.