



City of Madison

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

Meeting Minutes - Approved MADISON PUBLIC LIBRARY BOARD

Thursday, November 1, 2018

5:00 PM

Hawthorne Library, 2707 E. Washington Ave.

CALL TO ORDER / ROLL CALL

- Present:** 6 - Lisa C. Hempstead; Jaime A. Healy-Plotkin; Cindy L. Fesemyer; Greg E. Dunkelberger; Alyssa C. Kenney and Eve Galanter
- Excused:** 3 - Barbara Harrington-McKinney; Joseph G. Rosas and Jair C. Alvarez

Also present: Greg Mickells, Jane Jorgenson, Terrance Newell, Julie Trimbell, Lindsay Bessick, Mark Benno, 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 Fesemyer, seconded by Kenney, 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

Cindy Fesemyer remarked it was awesome to see so many people in line to vote at Hawthorne.

ANNOUNCEMENT OF JEFFREY CLAY ERLANGER CIVILITY IN PUBLIC DISCOURSE AWARD

[53541](#)

Jeffrey Clay Erlanger Civility in Public Discourse Award

Jaime Healy-Plotkin read the announcement.

APPROVAL TO CLOSE PINNEY LIBRARY BEGINNING DECEMBER 1, 2018 THROUGH JANUARY 2019

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

Jair Alvarez arrived at 5:11 p.m.

- Present:** 7 - Lisa C. Hempstead; Jaime A. Healy-Plotkin; Cindy L. Fesemyer; Greg E. Dunkelberger; Alyssa C. Kenney; Eve Galanter and Jair C. Alvarez
- Excused:** 2 - Barbara Harrington-McKinney and Joseph G. Rosas

REPORT OF LIBRARY DIRECTOR EVALUATION SUBCOMMITTEE

The evaluation process is beginning. The Board President will provide an overview of the process and next steps with deadlines. Melissa Gombar from City of Madison Human Resources will also be in attendance to discuss the process.

Julie Trimbell and Lindsay Bessick from City Human Resources explained the process. Lindsay will be sending the evaluation survey to the Library Board and other stakeholders identified by the sub-committee for completion by the end of November. Greg Mickells will also receive a self evaluation form to complete. The formal review is tentatively scheduled for completion by the January 3rd board meeting. Alyssa Kenney explained the goal of the evaluation is to align strategy, leadership and governance.

HAWTHORNE LIBRARY REPORT

Hawthorne Library Supervisor Jane Jorgenson reported on the programs servicing the patrons of the Hawthorne neighborhoods.

[53738](#) 2018 Hawthorne Library Presentation to Board

ACCEPTANCE OF DIRECTOR'S REPORT

[53635](#) October 2018 Director's Report

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

APPROVAL OF 2018 OPERATING BUDGET REPORTS

[53634](#) Operating Budget Report through 10.24.2018

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

ELECTION OF OFFICERS

Jaime Healy-Plotkin was elected President, Jair Alvarez elected Vice-President and Alyssa Kenney elected Secretary/Treasurer.

Cindy Fesemyer left the meeting at 6:30 p.m.

Present: 6 - Lisa C. Hempstead; Jaime A. Healy-Plotkin; Greg E. Dunkelberger; Alyssa C. Kenney; Eve Galanter and Jair C. Alvarez

Excused: 3 - Barbara Harrington-McKinney; Cindy L. Fesemyer and Joseph G. Rosas

APPROVAL OF 2018 MADISON PUBLIC LIBRARY BYLAWS

[53645](#) 2018 Madison Public Library Bylaws

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

Discussion clarified that officers elected at today's meeting would be considered in their first term under the newly adopted bylaws. Also amendments of bylaws introduced at a meeting will be voted on at the next month's meeting.

APPROVAL OF 2019 SPECIAL EVENT FEES

[53623](#) 2019 Special Event Fees

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

The 2019 Special Event Fees schedule will be amended to clarify security costs are \$35 per hour per security monitor.

FACILITIES REPORT

Mark Benno reported bids of \$ 50,000 were received to move Pinney Library which is within budget. The Goodman South Madison Library flooring will be replaced in a phased approach over eight zones and it will not be necessary to close the library for the refurbishment.

FRIENDS REPORT

Greg Mickells attended the gathering of all the Friends' groups at Goodman South Madison on Saturday. The groups must have a valid 501 (c) (3) or be under the umbrella of the Madison Public Library Foundation. Two Friends' groups are not currently in compliance.

Mark Benno shared there is a joint Friends' Sci Fi Sale scheduled for November 10th at the Library Support Center on Badger Rd.

FOUNDATION REPORT

Jaime Healy-Plotkin reminded everyone of the Ex Libris event scheduled for tomorrow evening.

SOUTH CENTRAL LIBRARY SYSTEM REPORT

Jaime Healy-Plotkin attended the recent Cornerstone Awards. Jaime shared it was a nice event and Madison Public Library won 3 of the 5 awards. Jaime added SCLS is forming on work group to study facility needs.

DANE COUNTY LIBRARY SERVICE REPORT

Krissy Wick shared the Readmobile MOU is expected to be an agenda item for approval at the December 6th meeting.

ADJOURNMENT

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

The meeting was adjourned at 6:36 p.m.