



# City of Madison

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

## Meeting Minutes - Draft 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?*

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Thursday, October 10, 2024

5:00 PM Sandburg Elementary, 4114 Donald Dr., Madison, WI 53704

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### CALL TO ORDER / ROLL CALL

**Present:** 7 - Sabrina V. Madison; Lisa C. Hempstead; Plumer B. Lovelace III; Jolynne M. Roorda; Salud B. Garcia; Genevieve A. Carter and Mathias N. Lemos Castillo

**Excused:** 1 - Thomas A. DeChant

A quorum was present and the meeting properly noticed. Lisa Hempstead called the meeting to order at 5:05pm.

MPL staff present: Tana Elias, Krissy Wick, Mark Benno, Lori Suiter, Molly Warren, Carra Davies, Holly Storck-Post, Jane Jorgenson, Liz Boyd, Marc Gartler, Robin Kreuger, Isis Newman

Also present: Dr. Linda Vakunta, Conor Moran, Sandburg Elementary staff

### APPROVAL OF MINUTES

A motion was made by Garcia, seconded by Lovelace III, to Approve the Minutes of the September 5, 2024 meeting. The motion passed by voice vote/other.

A motion was made by Lemos Castillo, seconded by Lovelace, to approve the minutes of the September 25, 2024 meeting. The motion passed by voice vote/other.

### PUBLIC COMMENT

1. [85581](#) Public Comment - October 10, 2024 (Madison Public Library Board)

### DISCLOSURES AND RECUSALS

No disclosures or recusals were made.

### SANDBURG ELEMENTARY PRESENTATION

Lori Lopez and Jeremiah Covington presented on Sandburg Elementary and its role as a Community School.

### BOARD EXCHANGE

A motion was made by Madison, seconded by Garcia, to address Item 8 before moving on to item 2. The motion passed by voice vote/other.

## NEW BUSINESS

2. [85524](#) Director's Report - September, 2024

A motion was made by Lemos Castillo, seconded by Carter, to Approve. The motion passed by voice vote/other.

3. [85495](#) Approval of the August 2024 Financial Reports.

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

4. [85526](#) Approval of the Director Evaluation Form and Implementation Plan

A motion was made by Lemos Castillo, seconded by Lovelace III, to Approve. The motion passed by voice vote/other.

5. [84962](#) Approval of the 2025 Madison Public Library Board meeting calendar

A motion was made by Lemos Castillo, seconded by Garcia, to Approve. The motion passed by voice vote/other.

6. [85584](#) Approval of the Memorandum of Mutual Accountability: Beyond the Page/Ripple

A motion was made by Carter, seconded by Lemos Castillo, to Approve. The motion passed by voice vote/other.

## DISCUSSION ITEMS

7. [85525](#) Review of Madison Public Library's Collection Development Policy

8. [84567](#) Updates on the Imagination Center at Reindahl Park

Hempstead left at 6:30pm, Lemos Castillo reconvened as acting chair.

**Present:** 5 - Sabrina V. Madison; Plumer B. Lovelace III; Salud B. Garcia; Genevieve A. Carter and Mathias N. Lemos Castillo

**Excused:** 3 - Lisa C. Hempstead; Thomas A. DeChant and Jolynne M. Roorda

## SUBCOMMITTEE REPORT ON CRITICAL INCIDENTS & POSSIBLE DISBANDING OF SUBCOMMITTEE

Garcia reported the subcommittee's recommendations to the board and library staff, at which point the subcommittee completed its duties and requested to be disbanded.

A motion was made by Madison, seconded by Carter, to disband the Subcommittee on Critical Incident Response Policy. The motion passed by

voice vote/other.

#### **FACILITIES REPORT**

Mark Benno reported that the City's Department of Civil Rights will survey all City building for Americans with Disabilities Act compliance. Benno and Krissy Wick have been to every library to assess. Pinney got perfect score while Monroe St is not all compliant. Other libraries landed somewhere in the middle with newer buildings faring better.

#### **FOUNDATION REPORT**

Conor Moran reported on the behalf of the Foundation which is in its busiest 5-weeks of the year with the Wisconsin Book Fest starting soon and Ex Libris to follow.

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

Salud Garcia was unable to attend the SCLS meeting so no report was available.

#### **ADJOURNMENT**

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

The meeting adjourned at 6:41pm.