



# City of Madison

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

## Meeting Minutes - Approved MADISON PUBLIC LIBRARY BOARD

---

Thursday, July 11, 2019

5:00 PM

Central Library, 201 W. Mifflin St., Room 302

---

### CALL TO ORDER / ROLL CALL

**Present:** 6 - Barbara Harrington-McKinney; Jaime A. Healy-Plotkin; Cindy L. Fesemyer;  
Greg E. Dunkelberger; Alyssa C. Kenney and Eve Galanter

**Excused:** 3 - Lisa C. Hempstead; Joseph G. Rosas and Jair C. Alvarez

**Also present:** Greg Mickells, Lori Suiter, Mark Benno, Margie Navarre Saaf, Susan Lee, Krissy Wick, Tana Elias, Marc Gartler

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 Harrington-McKinney, to Approve the Minutes. The motion passed by voice vote/other.

### PUBLIC COMMENT

There was no public comment.

### DISCLOSURES AND RECUSALS

Jaime Healy-Plotkin disclosed she had the Vice-President of the SCLS Board sign the 2020 Statutory Resource Services Agreement and the 2020 Supplementary Services Agreement so she wouldn't be signing as both the President of the SCLS Board and the President of the MPL Board.

### BOARD MEMBER EXCHANGE

Jaime Healy-Plotkin announced she has been appointed by Gov. Evers to the Wi Council on Library and Network Development. (COLAND)

**ACCEPTANCE OF DIRECTOR'S REPORT**

[56568](#) June 2019 Director's Report

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

Greg Mickells stated the Mayor's office has directed the Parks division staff to collect belongings stored on the Central Library's sidewalks just like they do the rest of the mall concourse. Greg also gave a shout out to Krissy Wick, Susan Lee, Lori Suiter and Mark Benno for all the hours they worked preparing the budget.

**APPROVAL OF 2020 SUPPLEMENTARY SERVICES AGREEMENT**

[56572](#) Supplementary Services Agreement for 2020

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

**APPROVAL OF 2020 STATUTORY RESOURCE SERVICES AGREEMENT**

[56573](#) Statutory Resource Services Agreement for 2020

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

**APPROVAL OF 2020 OPERATING BUDGET REPORT**

Greg Mickells described the three scenarios required by the Mayor's office for submission of the 2020 operating budget request. They include a base cost to continue scenario, increase of 2.5% scenario and decrease of 2.5% scenario. A furlough system would be implemented as a creative solution if a decrease is required. The equity-based furloughs would be on a scale that ranges from one day per month (at the Director level) to two days per year (at the Library Assistant level). No positions under the Library Assistant level would be furloughed.

**Ald. McKinney left the meeting at 5:40 p.m.**

- Present:** 5 - Jaime A. Healy-Plotkin; Cindy L. Fesemyer; Greg E. Dunkelberger; Alyssa C. Kenney and Eve Galanter
- Excused:** 4 - Barbara Harrington-McKinney; Lisa C. Hempstead; Joseph G. Rosas and Jair C. Alvarez

The Board discussed priorities when preparing the budget request and would like more data earlier in the budget process. Greg Mickells stated Results Madison will provide more data as the City moves to outcome based budgeting.

[56647](#) 2020 Proposed Operating Budget

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

#### **FACILITIES REPORT**

Mark Benno reported Pinney construction remains on schedule and a meeting is scheduled next week for the Ashman capital renovations.

#### **FOUNDATION REPORT**

There was no report.

#### **FRIENDS REPORT**

There was no report.

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

Jaime Healy-Plotkin shared the purge of fines older than 10 years is moving forward. Margie Navarre Saaf, MPL Borrower Services Manager, will share more information at the September 5th board meeting.

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

There was no report.

#### **ADJOURNMENT**

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

The meeting was adjourned at 6:45 p.m.