



City of Madison

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

Meeting Minutes - Approved MADISON PUBLIC LIBRARY BOARD

Thursday, December 6, 2018

5:00 PM

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

CALL TO ORDER / ROLL CALL

- Present:** 7 - Lisa C. Hempstead; Jaime A. Healy-Plotkin; Cindy L. Fesemyer; Alyssa C. Kenney; Eve Galanter; Joseph G. Rosas and Jair C. Alvarez
- Absent:** 1 - Barbara Harrington-McKinney
- Excused:** 1 - Greg E. Dunkelberger

Also present: Dave Gawenda, Krissy Wick, Terrance Newell, Margie Navarre Saaf, Annie Weatherby-Flowers, Mark Benno, Susan Lee, Conor Moran, Lori Suiter, Tana Elias, Marc Gartler, Chris Hughes

A quorum was present and the meeting was properly noticed.

APPROVAL OF MINUTES

A motion was made by Fesemyer, 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

Jaime Healy-Plotkin reminded all board members to file their Statement of Interest Form by January 2, 2019.

WISCONSIN BOOK FESTIVAL UPDATE

Book Festival Coordinator Conor Moran stated more than 14,000 attended 108 events in 2018 including 14 events held in partnership with the WI Science Festival. C-Span Book TV held a national call in at Central during the multiple day event in October. The 2019 festival calendar will be announced next week.

LIBRARY TRUST FUND UPDATE

City Treasurer Dave Gawenda reported the fund had a return of 1.45% in 2017. The City Treasurer has been managing the library's trust fund since 2015 at no cost to the library. The fund pre-dates the library foundation and is kept segregated from other city funds. The City Treasurer has the City's investment policy on their website.

[54150](#) MPL Fund Portfolio Summary 2018

Ald. McKinney arrived at 5:15 p.m.

Present: 8 - Barbara Harrington-McKinney; Lisa C. Hempstead; Jaime A. Healy-Plotkin; Cindy L. Fesemyer; Alyssa C. Kenney; Eve Galanter; Joseph G. Rosas and Jair C. Alvarez

Excused: 1 - Greg E. Dunkelberger

ACCEPTANCE OF DIRECTOR'S REPORT

November 2018 Director's Report

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

Krissy Wick announced Pinney closed on Friday as they prepare to move into their interim location. The Goodman South Madison flooring is in process.

APPROVAL OF READMOBILE MOU

[53926](#) Readmobile Memorandum of Understanding

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

APPROVAL OF 2018 OPERATING BUDGET REPORTS

[53964](#) Operating Budget Reports thru November 21, 2018

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

UPDATE ON LIBRARY FINES AND FEES

Margie Navarre Saaf reported all SCLS libraries agreed to purge overdue accounts more than 10 years old owing less than \$ 100. This will take place by the end of 2018 and affects more than 36,000 accounts in 54 member libraries.

Joey Rosas left the meeting at 6:00 p.m.

Present: 7 - Barbara Harrington-McKinney; Lisa C. Hempstead; Jaime A. Healy-Plotkin; Cindy L. Fesemyer; Alyssa C. Kenney; Eve Galanter and Jair C. Alvarez

Excused: 2 - Greg E. Dunkelberger and Joseph G. Rosas

APPROVAL TO AMEND LIBRARY'S REPLACEMENT CARD POLICY

Margie Navarre Saaf explained the budget impact of providing a free replacement card annually is very small and this would be MPL policy not SCLS policy.

A motion was made by Galanter, seconded by Hempstead, to amend the Madison Public Library replacement card policy to allow one free replacement card every twelve months.

The motion passed by voice vote/other.

Lisa Hempstead left the meeting at 6:20 p.m.

Present: 6 - Barbara Harrington-McKinney; Jaime A. Healy-Plotkin; Cindy L. Fesemyer; Alyssa C. Kenney; Eve Galanter and Jair C. Alvarez

Excused: 3 - Lisa C. Hempstead; Greg E. Dunkelberger and Joseph G. Rosas

LIBRARY DIRECTOR EVALUATION SUBCOMITTEE UPDATE

Alyssa Kenney stated 12 of the 14 evaluations have been submitted. A meeting to compile the results will be scheduled with Human Resources followed by a meeting with the Director. Lindsay Bessick of Human Resources will give the final report to the board at the January 3rd meeting.

FACILITIES REPORT

Mark Benno reported the real estate closing on Pinney is scheduled for February. The entire Pinney collection is now on book carts and the move is right on schedule. The Goodman South Madison flooring replacement is about 35% complete and looks great.

FRIENDS REPORT

[54151](#) Friends of MPL Report December 2018

Jaime Healy-Plotkin distributed a Friends of MPL Report highlighting events and grants.

FOUNDATION REPORT

Chris Hughes reported the Pinney Capital Campaign is going well and the Foundation will be replacing Rock-n-Read with a Harry Potter Party scheduled for February 24th.

SOUTH CENTRAL LIBRARY SYSTEM REPORT

Jaime Healy-Plotkin shared she attended the meeting held at the Madison Public Library Support Center and members voted to approve year end bonuses for SCLS administration and delivery staff.

DANE COUNTY LIBRARY SERVICE REPORT

There was no report.

ADJOURNMENT

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

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