



City of Madison

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

Meeting Minutes - Draft MADISON PUBLIC LIBRARY BOARD

Thursday, April 6, 2017

5:00 PM

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

CALL TO ORDER / ROLL CALL

- Present:** 6 - Jaime A. Healy-Plotkin; Cindy L. Fesemyer; Philip C. Grupe; Alyssa C. Kenney; Eve Galanter and Megan K. Jackson
- Absent:** 1 - Tracey A. Caradine
- Excused:** 2 - Barbara Harrington-McKinney and James T. Igielski

Also present: Greg Mickells, Mark Benno, Michael Spelman, Krissy Wick, Theresa Bengtson, Susan Lee, Tana Elias

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 Galanter, seconded by Kenney, to Approve the Minutes.
The motion passed by voice vote/other.

PUBLIC COMMENT

There was none.

DISCLOSURES AND RECUSALS

There was none.

BOARD MEMBER EXCHANGE

[46854](#) Rock & Read Sponsorship Opportunity

Eve Galanter distributed the Rock & Read Family Sponsorship Opportunity form.
This is a Madison Public Library Foundation fundraiser on June 18th to benefit the Madison Public Library Summer Reading Program.

**NOTICE OF COMMUNICATION FROM JOHN W. MOORE REFERRED FROM
COMMON COUNCIL**

A motion was made by Fesemyer, seconded by Grupe, that MPL staff adhere to current policy. The motion passed by voice vote/other.

[45854](#)

Communication from John W. Moore received February 16, 2017.

This Communication was Discuss and Finalize

OPEN MEETINGS REQUIREMENTS REVIEW AND DISCUSSION

City of Madison Assistant City Attorney Roger Allen provided an overview of open meetings requirements. Allen advised further resources may be found on the Wisconsin Attorney General's website and semi-annual training is offered by the City of Madison Mayor's office.

ACCEPTANCE OF DIRECTOR'S REPORT

[46656](#)

March 2017 Director's Report

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

Greg Mickells shared an article from Spark Magazine in Colorado which featured The Bubbler at Madison Public Library.

[46855](#)

A "Municipal" Takeover

APPROVAL OF ADJACENT COUNTY REIMBURSEMENT REQUESTS

[46431](#)

2017 Adjacent County Reimbursement Requests

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

APPROVAL OF LIBRARY'S STRATEGIC LENS AND VALUES

[46655](#)

Strategic Lens and Values

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

APPROVAL OF OPERATION BUDGET REPORTS

[46706](#) Operation Budget Reports

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

ROLE OF THE LIBRARY DIRECTOR EVALUATION COMMITTEE

Jaime Healy-Plotkin explained a sub-committee of the Library Board will be established to evaluate Director Greg Mickells. Megan Jackson will chair the committee and is seeking volunteers from the board to assist in drafting the evaluation criteria.

Cindy Fesemyer left at 6:32 p.m.

Present: 5 - Jaime A. Healy-Plotkin; Philip C. Grupe; Alyssa C. Kenney; Eve Galanter and Megan K. Jackson
Absent: 1 - Tracey A. Caradine
Excused: 3 - Barbara Harrington-McKinney; James T. Igielski and Cindy L. Fesemyer

FACILITIES REPORT

Mark Benno reported the Badger Rd. warehouse will be ready for occupancy in August.

FRIENDS REPORT

Mark Benno advised the various Friends' groups worked together to facilitate the recent garage sale at Pennsylvania Ave. In addition to the sale raising funds for the Friends it also resulted in only one dumpster taken to the landfill.

FOUNDATION REPORT

Jaime Healy-Plotkin attended yesterday's meeting. The foundation now has a formal collaborative grant process in place with the library.

SOUTH CENTRAL LIBRARY SYSTEM REPORT

Jaime Healy-Plotkin attended the last meeting and reported a social media blitz was done to restore LSTA funding removed in President Trump's budget proposal.

DANE COUNTY LIBRARY SERVICE REPORT

There was no report.

ADJOURNMENT

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