



# City of Madison

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

## Meeting Minutes - Draft MADISON PUBLIC LIBRARY BOARD

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Thursday, February 27, 2020

5:00 PM

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

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### 1 CALL TO ORDER / ROLL CALL

The meeting was called to order at 5:15. Board Member Cindy Fesemyer appeared via telephone.

**Present:** 5 - Jaime A. Healy-Plotkin; Cindy L. Fesemyer; Alyssa C. Kenney; Eve Galanter and Jair C. Alvarez

**Excused:** 4 - Barbara Harrington-McKinney; Lisa C. Hempstead; Greg E. Dunkelberger and Joseph G. Rosas

### 2 APPROVAL OF MINUTES

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

### 3 PUBLIC COMMENT

There was no public comment

### 4 DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

### 11 ACCEPTANCE OF 2019 DPI ANNUAL REPORT

[59677](#)

2019 DPI Annual Report

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

### 10 APPROVAL OF 2021 EVENT PRICING

[59678](#)

2021 Event Pricing

A motion was made by Alvarez, seconded by Kenney, to Approve the 2021 event pricing. The motion passed by voice vote/other.

### 7 APPROVAL OF LIBRARY FINANCIAL REPORTS

[59674](#)

Library Financial Reports

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

**8 APPROVAL OF 2019 CARRY FORWARD FUNDING**

[59675](#) 2019 Carry Forward Funding

A motion was made by Alvarez, seconded by Kenney, to Approve 2019 carry forward funding. The motion passed by voice vote/other.

**9 APPROVAL OF QUARTERLY CAPITAL BUDGET REPORT**

[59676](#) Quarterly Capital Budget Report

A motion was made by Alvarez, seconded by Galanter, to Approve the Quarterly Capital Budget Report. The motion passed by voice vote/other.

**6 ACCEPTANCE OF DIRECTOR'S REPORT**

[59673](#) Director's Report January/February 2020

A motion was made by Fesemyer, seconded by Alvarez, to Accept the Director's Report. The motion passed by voice vote/other.

**5 BOARD MEMBER EXCHANGE**

[59679](#) Informational Materials (attached)

**12 FACILITIES REPORT**

**13 FOUNDATION REPORT**

**14 FRIENDS REPORT**

**15 SOUTH CENTRAL LIBRARY SYSTEM REPORT**

**16 DANE COUNTY LIBRARY SERVICE REPORT**

**ADJOURNMENT**

A motion was made by Galanter, seconded by Alvarez, to Adjourn. The motion passed by voice vote/other. The meeting adjourned at 6:03pm.