



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?*

Thursday, July 2, 2026

5:00 PM

Central Library, 201 W. Mifflin St. Rm. 301

Call to Order/Roll Call

Present: 7 - Sabrina V. Madison; Lisa C. Hempstead; Plumer B. Lovelace III; Jolynne M. Roorda; Elizabeth M. Pierson; Salud B. Garcia and Genevieve A. Carter

Absent: 1 - Thomas A. DeChant

A quorum was present and the meeting properly noticed. Salud García called the meeting to order at 5:02pm. Plumer Lovelace attended via telephone.

MPL staff present: Tana Elias, Krissy Wick, Molly Warren, Marc Gartler, Lori Suiter, Yesi Ramirez (phone), Holly Storck-Post, Tina Marie Maes, Isis Newman

Also present: Brendan Faherty, Conor Moran

Approval of Minutes

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

Jolynne Roorda abstained.

Public Comment

1. [93737](#) Public Comment - Madison Public Library Board - July 2, 2026

No public comment was made.

Disclosures and Recusals

No disclosures or recusals were made.

Board Exchange

Dane Co. Formula Subcommittee Update

The subcommittee members requested more feedback from the board as a whole as to the goals and intentions of the subcommittee at the August board meeting.

New Business

2. [93736](#) Director's Report - June, 2026

 A motion was made by Pierson, seconded by Roorda, to Approve. The motion passed by voice vote/other.
3. [93566](#) Approval of the May 2026 Financial Reports.

 A motion was made by Carter, seconded by Pierson, to . The motion passed by voice vote/other.
4. [93570](#) Approval of Madison Public Library's 2027 Operating Budget Request.

 A motion was made by Madison, seconded by Hempstead, to Approve. The motion passed by voice vote/other.
5. [93574](#) Approval of Madison Public Library's 2027 Operating Budget Reduction Scenarios

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

Discussion Items

6. [84567](#) Updates on the Imagination Center at Reindahl Park

Adjournment

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

The meeting adjourned at 6:31pm.