



# City of Madison

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

## Meeting Minutes - Approved 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?*

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Wednesday, February 10, 2021

6:30 PM

Virtual

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**Joint Meeting with Board of Park Commissioners at 6:30 pm**  
Immediately following this meeting Board of Park Commissioners will continue meeting  
to take up their remaining agenda.

**\*POSSIBLE QUORUM OF THE BOARD OF PARK COMMISSIONERS MAY BE PRESENT\***

### CALL TO ORDER / ROLL CALL

**Present:** 6 - Barbara Harrington-McKinney; Jaime A. Healy-Plotkin; Cindy L. Fesemyer;  
Jolynne M. Roorda; Eve Galanter and Jair C. Alvarez

**Absent:** 1 - Michael I. Ford

**Excused:** 2 - Lisa C. Hempstead and Alyssa C. Kenney

This joint meeting was held virtually.

Library staff present: Greg Mickells, Krissy Wick, Margie Navarre-Saaf, Mark Benno, Lori Suiter, Tammy Ocampo, Tana Elias, Annie Weatherby-Flowers, Isis Newman

Parks staff present: Eric Knepp, Lisa Laschinger, Ann Freiwald, Michael Sturm, Terrence Thompson, Ann Shea, Joanne Austin

Other city staff present: Brent Pauba, Thomas Lynch, Katie Crawley, Jo-Jo O'Brien

A quorum was present and the meeting properly noticed. Eve Galanter called the meeting to order at 6:33.

Alder Barbara Harrington-McKinney attended via phone.

### PUBLIC COMMENT

**No public comment was made.**

### DISCLOSURES AND RECUSALS

**No disclosures or recusals were made.**

1. [63945](#) Authorizing the Mayor and City Clerk to enter into a competitively selected, two-step contract for Purchase of Services (Architect) with Joseph Lee & Associates, LLC to provide professional architectural and engineering design services and construction administration services for the design and

construction of the Reindahl Imagination Center/Library. (17th AD)

**A motion was made by Alvarez, seconded by Fesemyer, to Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.**

#### **ADJOURNMENT**

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

**The Madison Public Library Board adjourned at 7:16pm.**