



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, November 7, 2024

5:00 PM

Meadowridge Library, 5726 Raymond Rd.

Annual Meeting

CALL TO ORDER / ROLL CALL

Present: 7 - Lisa C. Hempstead; Thomas A. DeChant; Plumer B. Lovelace III; Jolynne M. Roorda; Salud B. Garcia; Genevieve A. Carter and Mathias N. Lemos Castillo
Excused: 1 - Sabrina V. Madison

A quorum was present and the meeting properly noticed.

Lisa Hempstead called the meeting to order at 5:03pm.

MPL staff present: Tana Elias, Krissy Wick, Molly Warren, Mark Benno, Yesi Ramirez, Lori Suiter, Marc Gartler, Holly Storck-Post, Isis Newman

Also present: Conor Moran

APPROVAL OF MINUTES

A motion was made by Lemos Castillo, seconded by Lovelace III, to Approve the Minutes. The motion passed by voice vote/other.

PUBLIC COMMENT

No public comment was made.

1. [85944](#) Public Comment - November 7, 2024 - Madison Public Library Board

DISCLOSURES AND RECUSALS

No disclosures or recusals were made.

BOARD EXCHANGE

The board congratulated the Foundation on very successful 2024 Wisconsin Book Festival.

NEW BUSINESS

2. [85932](#) Library Director's Report - October, 2024.
A motion was made by Carter, seconded by Garcia, to Approve. The motion passed by voice vote/other.
3. [85525](#) Approval of Madison Public Library's Collection Development Policy and Request for Reconsideration Form
A motion was made by Carter, seconded by Garcia, to Approve. The motion passed by voice vote/other.
4. [85931](#) Approval of the 2025 Madison Public Library Operating Calendar
A motion was made by Garcia, seconded by Lemos Castillo, to Approve. The motion passed by voice vote/other.
5. [85872](#) Approval of the September 2024 Financial Reports.
A motion was made by Lemos Castillo, seconded by Lovelace III, to Approve. The motion passed by voice vote/other.
6. [85877](#) Approval of the October 2024 Capital Budget Report.
A motion was made by DeChant, seconded by Lemos Castillo, to Approve. The motion passed by voice vote/other.
7. [85897](#) Approval of the 2024 Year-End Budget Projection and Year-End Appropriation to Amend Library's 2024 Operating Budget.
A motion was made by Lovelace III, seconded by Carter, to Approve. The motion passed by voice vote/other.
8. [85953](#) Approval of the 2025 Intersystem Resource Library Agreement between Madison Public Library and Southwest Library System.
A motion was made by Roorda, seconded by Lovelace III, to Approve. The motion passed by voice vote/other.

Lisa Hempstead asked for a motion to create a subcommittee to review the MPLB's bylaws.

A motion was made by Salud, seconded by Lemos Castillo, to create the Bylaws Review Subcommittee. The motion passed by voice vote/other.

The subcommittee's members will be Hempstead, Garcia, and Lovelace.

ELECTION OF OFFICIALS

Garcia nominated DeChant for the office of Secretary/Treasurer. DeChant accepted and the board's vote to elect was unanimous.

Garcia nominated Lemos Castillo for the office of Vice President. Lemos Castillo accepted and the board's vote to elect was unanimous.

Garcia nominated Hempstead for the office of President. Hempstead accepted

and the board's vote to elect was unanimous.

FACILITIES REPORT

Mark Benno provided information about Meadowridge Library which opened 10 years ago. Negotiations for lease renewal will begin next year and include a definitive response time for emergencies as the property management group which owns the building is sometimes slow in responding to issues. The dividing wall in the meeting room is old and not very functional, it will be replaced when the longer term lease is in place.

FOUNDATION REPORT

Conor Moran reported that after MPL was awarded the FFP grant, the Foundation received \$500,000 in private fundraising for the ICRP. The Foundation has reached over half of their \$4.5 million fundraising goal for the ICRP and are hoping to open up the public phase of the campaign around the time of groundbreaking. This year's Wisconsin Book Festival had the highest attendance since 2018. Ex Libris is 11/9/24 and has already raised \$60k from the silent auctions and will reach over \$100k from this event alone, which is expected to have over 600 attendees.

SOUTH CENTRAL LIBRARY SYSTEM REPORT

Salud Garcia reported the SCLS's October fundraiser was a success. They have had issues hiring drivers and started putting QR codes that linked to the application around town, which has helped increase interest. Mount Horeb Library also got a \$4 million grant for new building.

ADJOURNMENT

A motion was made by DeChant, seconded by Lemos Castillo, to Adjourn. The motion passed by voice vote/other.

The meeting adjourned at 5:56 pm.