



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?*

Thursday, January 5, 2023

5:00 PM

201 W. Mifflin St. Rm 301

CALL TO ORDER / ROLL CALL

A quorum was present and the meeting properly notice.

Alyssa Kenney called the meeting to order at 5:01 pm.

MPL staff present: Greg Mickells, Krissy Wick, Susan Lee, Margie Navarre-Saaf, Tana Elias, Mark Benno, Molly Warren, Lori Suiter, Holly Storck-Post, Isis Newman

Also present: Kathy Michaelis

Present: 9 - Juliana R. Bennett; Lisa C. Hempstead; Thomas A. DeChant; Cindy L. Fesemyer; Jolynne M. Roorda; Alyssa C. Kenney; Eve Galanter; Yeonhee Cheong and Mathias N. Lemos Castillo

APPROVAL OF MINUTES

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

PUBLIC COMMENT

No public comment was made.

DISCLOSURES AND RECUSALS

No disclosures or recusals were made.

BOARD EXCHANGE

Cindy Fesemyer shared that she had held an informal info session on library budgets with the new board members and there is interest on another info session on library policy.

MPL STAFF REPORT

Greg Mickells reported on the status of the Imagination Center at Reindahl Park. ICRP is currently in the design phase with regular meetings between stakeholders and architects. The design phase is predicted to last through 2023, possibly into 2024. Greg showed renderings of the internal and external layout, which are still under discussion and review, as well as an overall timeline for the project.

ACTION ITEMS

1. [75322](#) Director's Report - December 2022

A motion was made by Galanter, seconded by DeChant, to Approve. The motion passed by voice vote/other.
2. [74788](#) Approval of revised 2022 year-end appropriation entry.

A motion was made by Hempstead, seconded by Roorda, to Approve. The motion passed by voice vote/other.
3. [75293](#) Approval of the November 2022 Financial Reports

A motion was made by Hempstead, seconded by Bennett, to Approve. The motion passed by voice vote/other.
4. [75323](#) Approval for Madison Public Library to forego the competitive bid process and enter into a Purchase of Service Contract with North American Mechanical, Inc.

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

FACILITIES REPORT

Mark Benno reported that Goodman South Madison Library is high on the priority list to receive the LED upgrade in 2023.

FRIENDS REPORT

Kathy Michaelis reported that she has been meeting with the neighborhood Friends groups to profile their operations. There are a number of book sales coming up and pallets of material at LSC ready to go to Thrift Books. An all friends meeting to discuss the city-wide book sale is scheduled. Friends of Goodman South have been selected as the charity of the month by Delta Labs beer. Funds will be raised by Delta Lab at their location during the month of April. The proceeds will go to funding a story slam.

FOUNDATION REPORT

Kathy Michaelis reported that the Foundation is already planning Lunch for Libraries and actively recruiting for a new WBF Director.

SOUTH CENTRAL LIBRARY SYSTEM REPORT

Eve Galanter reported that the paperwork has been signed for the purchase of the new SCLS building. Eve is willing to stay on as the MPL board representative to the SCLS board of trustees if no one else is interested in the role.

DANE COUNTY LIBRARY SERVICE REPORT

Greg Mickells encouraged board members to register for Wisconsin Library Association's Annual Legislative Day in February.

ADJOURNMENT

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