



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, March 30, 2023

5:00 PM

201 W. Mifflin St. Rm 104

CALL TO ORDER / ROLL CALL

Present: 6 - Thomas A. DeChant; Cindy L. Fesemyer; Alyssa C. Kenney; Eve Galanter; Yeonhee Cheong and Mathias N. Lemos Castillo

Absent: 1 - Juliana R. Bennett

Excused: 2 - Lisa C. Hempstead and Jolynne M. Roorda

A quorum was present and the meeting properly noticed.

Alyssa Kenney call the meeting to order at 5:05pm.

Eve Galanter attended via telephone.

Library staff present: Greg Mickells, Susan Lee, Margie Navarre-Saaf, Tana Elias, Mark Benno, Lori Suiter, Isis Newman, Holly Storck-Post, Tina Marie Maes.

Also present: Kathy Michaelis

APPROVAL OF MINUTES

A motion was made by Fesemyer, seconded by DeChant, 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

MPL STAFF REPORT

Susan Lee, Library Business Manager, provided a report on the history, services, standards of the Dane County Library Service. She discussed the Dane County reimbursement contract and the formula it uses and provided data on circulation and visits to Madison libraries since 2013. This data effects the reimbursement contract.

ACTION ITEMS

1. [76949](#) Director's Report - March, 2023

A motion was made by Cheong, seconded by DeChant, to Approve. The motion passed by voice vote/other.
2. [76940](#) Approval of the February 2023 Financial Reports.

A motion was made by Fesemyer, seconded by Lemos Castillo, to Approve. The motion passed by voice vote/other.
3. [76943](#) Approval of the 2022 Carry Forward Funds variance.

A motion was made by DeChant, seconded by Cheong, to Approve. The motion passed by voice vote/other.
4. [76948](#) Approval of Madison Public Library 2024 Capital Budget request.

A motion was made by Galanter, seconded by Cheong, to Approve. The motion passed by voice vote/other.
5. [76951](#) Elected and Appointed Official Code of Ethical Conduct

This Discussion Item was Discuss and Finalize
6. [76988](#) Approval to adopt ~~the following policy: All Madison Public Library locations will close when City offices close due to inclement weather.~~ attached policy proposal.

A motion was made by Galanter, seconded by DeChant, to Table. The motion passed by voice vote/other.
7. [76989](#) Approval of the 2023 Adjacent County Reimbursement Requests.

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

FACILITIES REPORT

No report given.

FRIENDS REPORT

Kathy Michaelis reported on the annual book sale which is set for June 3rd. Prices will be the same as last year. there will be two hours of the bag sale in an effort to move product. Pinney Friends group has a new board member who has heightened social media presence which has increased social media production in other groups. April is tip month for Friends of South Madison Branch at Delta Beer Lab, 167 E. Badger Rd.

FOUNDATION REPORT

Kathy Michaelis reported for the Foundation. Lunch for Libraries sold out, over 700 attendees are expected. April 4th is Library Giving Day with a \$30,000 matching gift as part of the appeal. A New B-Cycle station has been set up at Sequoya and passes for checkout have been so popular the Foundation is approving more. The State of the Foundation is set for May 9th at Central.

SOUTH CENTRAL LIBRARY SYSTEM REPORT

Eve Galanter reported that there is a scheduled groundbreaking on April 25th for the new SCLS building from 4-6 which will include a short program followed by a tour, food, beverages, and music. Eve has been asked to chair a review of the SCLS board by-laws.

DANE COUNTY LIBRARY SERVICE REPORT

Greg Mickells said the main focus with DCLS has been recalibration of the formula used for Dane County reimbursement contract.

ADJOURNMENT

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

Meeting adjourned at 6:36pm.