



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, May 4, 2023

5:00 PM

201 W. Mifflin St. Rm. 104

CALL TO ORDER / ROLL CALL

Present: 8 - Sabrina V. Madison; Lisa C. Hempstead; Thomas A. DeChant; Jolynne M. Roorda; Alyssa C. Kenney; Eve Galanter; Yeonhee Cheong and Mathias N. Lemos Castillo

Excused: 1 - Cindy L. Fesemyer

A quorum was present and the meeting properly noticed.

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

Eve Galanter attended via telephone. Jolynne Roorda arrived at 5:07pm.

MPL staff present: Greg Mickells, Susan Lee, Krissy Wick, Mark Benno, Isis Newman

Also present: Libby Gerd

APPROVAL OF MINUTES

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

PUBLIC COMMENT

Richard Rathmann made a public comment.

DISCLOSURES AND RECUSALS

Sabrina Madison disclosed that she is the CEO and founder of the Progress Center for Black Women which has received money from the Madison Public Library Foundation. Lisa Hempstead disclosed that MPLF purchased books for the school she works at.

BOARD EXCHANGE

The board welcomed Alder Madison. Mathias Lemos Castillo thanked Greg Mickells for connecting him with the Bubbler for an art project. Alyssa Kenney thanked all the board members who attended Lunch for Libraries, and the MPLF for hosting it.

ACTION ITEMS[77558](#)

Director's Report - April, 2023

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

[77540](#)

Approval of the Capital Budget Report.

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

[77543](#)

Approval of the March 2023 Financial Reports.

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

[77559](#)

2024 Cataloging Services Agreement

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

[77575](#)

Authorization and approval for Madison Public Library to enter into a contract through a non-competitive selection with The Care Plan to conduct a Strategic Planning process.

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

FACILITIES REPORT

Mark Benno reported on the chiller in Central Library that is now fully running, thanks in part to the board's approval of a non-competitive contract with NAMI that allowed the library to get the chiller fixed in a timely manner. This was very important with the summer season coming up.

FRIENDS REPORT

Tom DeChant reported on the Friends of MPL. The Friends groups are having their big sale at the Library Support Center on July 9th. Friends of South Madison raised \$5,472 with Delta Beer Lab which will go to the June 10th Story Slam at Urban League. May 16th is Book Club Cafe.

FOUNDATION REPORT

Libby Gerds reported on behalf of MPLF. Lunch for Libraries raised over \$100,000. The Month of Giving in April raised over \$100,000 as well, some of which came from matching donations. In April, ten Book Fest events brought in over 3,000 people and 870 books were given away. The State of the Foundation is on Tuesday, May 9 4-5:30 at Central.

SOUTH CENTRAL LIBRARY SYSTEM REPORT

Greg Mickells reported on the ground-breaking event at the new SCLS site which was attended by the Asst. Superintendent of DPI, Dr. Williams, who also visited Lakeview Library.

Eve Galanter reported that there will be some service interruptions at the end of May but should be over with after Memorial Day.

DANE COUNTY LIBRARY SERVICE REPORT

Greg Mickells reported that DCLS is still working on the formula for the walk-in contract.

ADJOURNMENT

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