



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, July 6, 2023

5:00 PM

201 W. Mifflin St. Rm 104

CALL TO ORDER / ROLL CALL

Present: 8 - Sabrina V. Madison; Thomas A. DeChant; Cindy L. Fesemyer; Jolynne M. Roorda; Alyssa C. Kenney; Eve Galanter; Yeonhee Cheong and Mathias N. Lemos Castillo
Excused: 1 - Lisa C. Hempstead

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

No public comment was made.

DISCLOSURES AND RECUSALS

No disclosures or recusals were made.

BOARD EXCHANGE

ACTION ITEMS

The board was introduced to Heather Gillespie, MPL's new Events Services Specialist.

1. [78083](#) Director's Report - June, 2023

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

2. [78652](#) Approval of the 2024 Statutory Resource Services Agreement

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

3. [78654](#) Approval of the 2024 Supplementary Services Agreement

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

4. [78588](#) Approval of the May 2023 Financial Reports.

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

5. [78591](#) Approval of the 2023 Mid-year Projection Report and Budget Amendments.

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

6. [78593](#) Approval of the 2024 Operating Budget request.

A motion was made by Fesemyer, seconded by Galanter, to Approve. The motion passed by the following vote:

Ayes: 7 - Sabrina V. Madison; Thomas A. DeChant; Jolynne M. Roorda; Alyssa C. Kenney; Eve Galanter; Yeonhee Cheong and Mathias N. Lemos Castillo

Noes: 1 - Cindy L. Fesemyer

Excused: 1 - Lisa C. Hempstead

FACILITIES REPORT

Mark Benno reported that there was the possibility of closing Sequoya last month for lack of cooling but the unit has been repaired. Changes to Pinney's book drop and patio ground cover are in discussion with architects.

FRIENDS REPORT

Tom DeChant reported that the Friends city-wide book sale brought in \$4,000-5,000 with another \$300-400 for each library from thrift books.

FOUNDATION REPORT

Conor Moran reported on the Foundation, which will turn 30 soon and Foundation reps will be at each library from 2-5 on June 11th to celebrate with patrons.

SOUTH CENTRAL LIBRARY SYSTEM REPORT

Eve Galanter reported that after months of delay due to permitting issues the SCLS move to the new space went through and everything is back on-line with all SCLS in one building. The SCLS all directors meeting is coming up to approve the 2024 budget.

DANE COUNTY LIBRARY SERVICES REPORT

Greg Mickells informed the board that there will be an item from DCLS for the next library board meeting.

ADJOURNMENT

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