



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, August 3, 2023

5:00 PM

201 W. Mifflin St. Rm. 104

CALL TO ORDER / ROLL CALL

Present: 7 - Sabrina V. Madison; Lisa C. Hempstead; Thomas A. DeChant; Cindy L. Fesemyer; Alyssa C. Kenney; Eve Galanter and Mathias N. Lemos Castillo
Excused: 1 - Jolynne M. Roorda

A quorum was present and the meeting properly noticed.

Lisa Hempstead and Cindy Fesemyer attended by telephone.

Lisa Hempstead called the meeting to order at 5:00pm.

MPL staff present: Greg Mickells, Krissy Wick, Tana Elias, Susan Lee, Molly Warren, Mark Benno, Margie Nevarre-Saaf, Holly Storck-Post, Tina Marie Maes, Isis Newman

Also present: Erin Hillson

APPROVAL OF MINUTES

A motion was made by Galanter, seconded by Fesemyer, 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.

ACTION ITEMS

1. [78653](#) Director's Report - July, 2023

A motion was made by Galanter, seconded by DeChant, to Approve. The motion passed by voice vote/other.
2. [79189](#) Approval of the 2024 South West Library System Intersystem Resource Agreement

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

3. [79190](#) Review of proposed amendments to Dane County standards for Public Libraries

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

4. [79094](#) Approval of the Capital Budget Report.

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

5. [79096](#) Approval of the June 2023 YTD Financial Reports.

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

FACILITIES REPORT

Mark Benno reported that all branches weathered the strong storm well with only a minor leak at Meadowridge.

FOUNDATION REPORT

Alyssa Kenney reported for the Foundation, saying that Ex Libris will be on November 3rd and the Lunch for Libraries author will be announced soon. Additionally, the MPLF board has sworn in 5 new members and quiet work has begun on the Imagination Center campaign.

FRIENDS REPORT

No report.

SOUTH CENTRAL LIBRARY SYSTEM REPORT

Eve Galanter reported that she attended an in-person SCLS board meeting in Waunakee and the MPL board will need to appoint a new SCLS representative as Eve will be vacating the position in September.

DANE COUNTY LIBRARY SERVICE REPORT

Greg Mickells reported that he has gotten the preliminary numbers from DCLS for the minimum budget and MPL is well above it.

CLOSED SESSION FOR DISCUSSION OF A PERSONNEL ISSUE

A motion was made by DeChant, seconded by Fesemyer, to go into closed session. The motion passed by voice vote/other. The board entered closed session at 5:42 pm.

A motion was made by Galanter, seconded by DeChant, to end the closed session. The motion passed by voice vote/other. Closed session ended at 6:41pm.

ADJOURNMENT

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

The meeting adjourned at 6:42pm.