



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 4, 2024

5:00 PM

Central Library, 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; Salud B. Garcia; Genevieve A. Carter and Mathias N. Lemos Castillo

A quorum was present and the meeting properly noticed.

Alyssa Kenney called the meeting to order at 5:01

Jolynne Roorda attended via telephone.

MPL staff present: Greg Mickells, Krissy Wick, Tana Elias, Molly Warren, Mark Benno, Susan Lee, Lori Suiter, Annie Weatherby-Flowers, Tina Marie Maes, Holly Storck-Post, Isis Newman

Also present: Conor Moran

APPROVAL OF MINUTES

A motion was made by Garcia, 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

The board recognized Mathias Lemos Castillo as an MLK Humanitarian Award honoree.

REVIEW THE AGENDA

1. [81353](#) Director's Report - December 2023

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

2. [81087](#) Approval of the Madison Public Library Strategic Plan

A motion was made by Carter, seconded by DeChant, to Approve. The motion passed by voice vote/other.
3. [81354](#) Authorizing the Library Board President to review and approve the DPI Annual Report in the event the board cannot meet.

A motion was made by Hempstead, seconded by DeChant, to Approve. The motion passed by voice vote/other.
4. [81341](#) Approval of the November 2023 Financial Reports.

A motion was made by Garcia, seconded by Lemos Castillo, to Approve. The motion passed by voice vote/other.
5. [81355](#) Request Approval of Non-Competitive Selection for Central Chiller Repair

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

DIRECTOR RECRUITMENT COMMITTEE REPORT

Alyssa Kenney reported that the search committee met this morning. There were 27 total applicants, 20 of which passed initial HR screening. Those applications were screened, scored, and reviewed leaving 13 candidates to be invited for virtual first round interviews. The search committee is working on the list of questions for the initial interviews.

FACILITIES REPORT

Mark Benno reported that City Engineering has contacted the library about the LED light upgrade for central and the design is being prepared to go out for bid next year. Part of the design will potentially include dimmable lights and colorful lights for event spaces. The upgraded lighting will reduce costs at Central considerably. The install is projected to take place in 3rd or 4th quarter of next year. The Central refresh design is getting started as well.

FRIENDS REPORT

No report

FOUNDATION REPORT

Conor Moran reported that the annual fund raised the most money in the history of the Foundation. an author and date have been secured for Lunch for Libraries. the event will take place on April 23rd, 2024 at the Monona Terrace and the author is Tommy Orange.

SOUTH CENTRAL LIBRARY SYSTEM REPORT

Salud Garcia will be the MPL board rep at SCLS board meetings.

DANE COUNTY LIBRARY SERVICE REPORT

Greg Mickells reported that here is a new plan to look at the formula.

ADJOURNMENT

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