



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, February 22, 2024

5:00 PM

Pinney Library, 516 Cottage Grove Rd.

CALL TO ORDER / ROLL CALL

Present: 7 - Sabrina V. Madison; Lisa C. Hempstead; Jolynne M. Roorda; Alyssa C. Kenney; Salud B. Garcia; Genevieve A. Carter and Mathias N. Lemos Castillo

Excused: 1 - Thomas A. DeChant

A quorum was present and the meeting properly noticed.

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

Jolynne Roorda attended via telephone. Alder Sabrina Madison listened via telephone from 5:05 to 5:21 and then attended in person.

MPL staff present: Krissy Wick, Greg Mickells, Mark Benno, Lori Suiter, Margie Navarre-Saaf, Tana Elias, Holly Storck-Post, Liz Avery, Isis Newman

Also present: Susan Goodwin, Emaan Abdel-Halim

APPROVAL OF MINUTES

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

PUBLIC COMMENT

No public comment

DISCLOSURES AND RECUSALS

No disclosures or recusals

BOARD EXCHANGE

Salud Garcia mentioned that in a conversation with a Lakeview staff member she learned that Lakeview had 1000 programs in the last year. Alyssa Kenney recognized Greg Mickells at his has library board meeting and thanked him for his service.

REVIEW THE AGENDA

1. [82145](#) Director Report - January & February 2024
A motion was made by Garcia, seconded by Lemos Castillo, to Approve. The motion passed by voice vote/other.
2. [82149](#) Informational presentation on the Library Budget
3. [82146](#) Approval of the 2023 DPI Report
A motion was made by Hempstead, seconded by Garcia, to Approve. The motion passed by voice vote/other.
4. [82148](#) Authorization and approval for Madison Public Library to enter into a contract after a competitive RFP process with Advancing with Purpose to conduct an operation assessment
A motion was made by Hempstead, seconded by Garcia, to Approve. The motion passed by voice vote/other.
5. [81902](#) Approval to enter into contract with AVI for Central Rooms 301-302 telemeeting equipment and installation. Library is piggy backing on a Wisconsin Dept of Administration contract # 505ENT-M23-AUDIOVIDEO-00.
A motion was made by Carter, seconded by Lemos Castillo, to Approve. The motion passed by voice vote/other.
6. [82129](#) Approval of the preliminary December 2023 Financial Reports.
A motion was made by Hempstead, seconded by Carter, to Approve. The motion passed by voice vote/other.
7. [82132](#) Approval of the January 2024 Financial Reports.
A motion was made by Lemos Castillo, seconded by Hempstead, to Approve. The motion passed by voice vote/other.
8. [82135](#) Authorizing amending Madison Public Library's 2023 Operating Budget by transferring \$75,000 of Library's Salaries and Supplies budget to the Purchased Services budget, a net neutral budget amendment.
A motion was made by Garcia, seconded by Carter, to Approve. The motion passed by voice vote/other.
9. [82139](#) Approval of the Capital Budget report.
A motion was made by Lemos Castillo, seconded by Madison, to Approve. The motion passed by voice vote/other.
10. [82150](#) Approval to amend the 2024 Library Board meeting calendar to add a meeting in March.
A motion was made by Madison, seconded by Hempstead, to Approve. The motion passed by voice vote/other. A meeting will be held on March 14, 2024.

DIRECTOR SEARCH COMMITTEE REPORT

The committee will update the board during closed session.

FACILITIES REPORT

Mark Benno reported that the book drop and patio areas at Pinney are being looked at for design improvements. There are also plans to look into getting Kobot (spelling?) robotic vacuum cleaner as an augment to the current janitorial process.

FRIENDS REPORT

No report

FOUNDATION REPORT

Susan Goodwin reported on behalf of the Foundation. 2023 was a record breaking year for fundraising and is expected to have around \$100,000 surplus. Once and audit is complete the Foundation will work on accepting and fulfilling grants. Lunch for Libraries is April 23rd and the author is Tommy Orange. Tickets are selling quickly.

SOUTH CENTRAL LIBRARY SYSTEM REPORT

Salud Garcia reported as the MPL Board rep to the SCLS Board. Director Martha Van Pelt had a retirement event. There is a new director coming on board, Shannon Schultz.

DANE COUNTY LIBRARY SERVICE REPORT

Sun Prairie has started a capital campaign to expand their library.

CLOSED SESSION FOR DISCUSSION OF A PERSONNEL MATTER

A motion was made by Hempstead, seconded by Lemos Castillo, to go into closed session. The motion passed by voice vote/other.

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

ADJOURNMENT

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

The meeting adjourned at 7:20pm