



# 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?*

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Thursday, March 14, 2024

5:00 PM

Central Library, 201 W. Mifflin St. Rm 104

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### 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 5:02pm**

**MPL staff present: Krissy Wick, Tana Elias, Molly Warren, Mark Benno, Marc Gartler, Holly Storck-Post, Tina Marie Maes, Lori Suiter, Isis Newman**

**Also present: Erin Hillson, Conor Moran**

### PUBLIC COMMENT

No public comment was made

### DISCLOSURES AND RECUSALS

No disclosures or recusals were made

### REVIEW THE AGENDA

- [82137](#) Approval of the 2023 carry forward funds and 2024 Operating Budget appropriation entry.  
**A motion was made by Lemos Castillo, seconded by DeChant, to Approve. The motion passed by voice vote/other.**
- [82147](#) Proposed 2025 Central Library Wedding Pricing  
**A motion was made by Carter, seconded by Lemos Castillo, to Approve. The motion passed by voice vote/other.**
- [82223](#) Approval to amend the 2024 Library Operating Calendar and close all libraries on May 31, 2024 for Staff Day.  
**A motion was made by Garcia, seconded by Hempstead, to Approve. The motion passed by voice vote/other.**

**CLOSED SESSION TO DISCUSS PERSONNEL MATTERS**

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

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

**ADJOURNMENT**

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

The meeting adjourned at 6:15pm