



# 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 2, 2025

5:00 PM

Virtual

---

### CALL TO ORDER / ROLL CALL

**Present:** 7 - Sabrina V. Madison; Lisa C. Hempstead; Thomas A. DeChant; Plumer B. Lovelace III; Jolynne M. Roorda; Genevieve A. Carter and Mathias N. Lemos Castillo

**Excused:** 1 - Salud B. Garcia

This meeting was held virtually. A quorum was present and the meeting properly noticed.

Lisa Hempstead called the meeting to order at 5:01pm.

**MPL staff present:** Tana Elias, Margie Navarre-Saaf, Krissy Wick, Mark Benno, Molly Warren, Marc Gartler, Yesianne Ramirez, Jane Jorgenson, Lori Suiter, Isis Newman

**Also present:** Conor Moran

### APPROVAL OF MINUTES

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

### PUBLIC COMMENT

No public comment was made.

1. [85945](#) Public Comment - January 2, 2025 - Madison Public Library Board

### DISCLOSURES AND RECUSALS

No disclosures or recusals were made.

### BOARD EXCHANGE

### REPORT OF THE BYLAWS SUBCOMMITTEE

2. [86564](#) Review and approve changes to the MPLB Bylaws as proposed by the Bylaws Review Committee.

The board discussed the proposed changes and will vote on a final version at the February meeting.

#### ACTION ITEMS

3. [86539](#) Director's Report - December 2024  
  
A motion was made by Lemos Castillo, seconded by Lovelace III, to Approve. The motion passed by voice vote/other.
4. [86537](#) Approval of the November 2024 Financial Reports.  
  
A motion was made by DeChant, seconded by Roorda, to Approve. The motion passed by voice vote/other.
5. [86540](#) 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 Lemos Castillo, seconded by Carter, to Approve. The motion passed by voice vote/other.
6. [86541](#) Review and approve changes to Madison Public Library's Materials Refund Policy.  
  
A motion was made by Carter, seconded by Lemos Castillo, to Approve. The motion passed by voice vote/other.

#### DISCUSSION ITEMS

7. [84567](#) Updates on the Imagination Center at Reindahl Park

#### FACILITIES REPORT

Mark Benno reported that the access card and paging system updates will be completed in the coming weeks and thanked staff for their patience as large infrastructure changes related to those projects affected their work spaces.

#### FOUNDATION REPORT

Conor Moran reported on behalf of the Foundation. December was a busy month for the MPLF with year end gifts that blew past previous records. Last year the total in unrestricted gifts was \$671,000 and this year so far they have received \$747,000 with some yet to be counted. With the library beginning its 150th year the foundation will be focusing on the anniversary celebrations.

#### SOUTH CENTRAL LIBRARY SYSTEM REPORT

No report given.

#### ADJOURNMENT

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

The meeting adjourned at 6:12pm.