



City of Madison

City of Madison
Madison, WI 53703
www.cityofmadison.com

Meeting Minutes - Draft 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, April 3, 2025

5:00 PM

Hawthorne Library

CALL TO ORDER / ROLL CALL

Present: 8 - Sabrina V. Madison; Lisa C. Hempstead; Thomas A. DeChant; Plumer B. Lovelace III; Elizabeth M. Pierson; Salud B. Garcia; Genevieve A. Carter and Mathias N. Lemos Castillo

Excused: 1 - Jolynne M. Roorda

The meeting was properly noticed and a quorum was present. Lisa Hempstead called the meeting to order at 5:03pm.

MPL staff present: Tana Elias, Jane Jorgenson, Molly Warren, Lori Suiter, Holly Storck-Post, Isis Newman.

Also present: Conor Moran

APPROVAL OF MINUTES

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

PUBLIC COMMENT

No public comment was made.

1. [87738](#) Public Comment - Madison Public Library Board - April 3, 2025

DISCLOSURES AND RECUSALS

No disclosures or recusals were made.

BOARD EXCHANGE

The board welcomed new member Elizabeth Pierson and made introductions. Congratulations to Alder Madison on her re-election.

HAWTHORNE LIBRARY REPORT

Jane Jorgenson provided a report on Hawthorne history, staff, metrics, programming and partnerships.

NEW BUSINESS

2. [87737](#) Director's Report - March 2025

A motion was made by Carter, seconded by DeChant, to Approve the Director's Report. The motion passed by voice vote/other.
3. [87723](#) Approval of the February 2025 Financial Reports.

A motion was made by Lemos Castillo, seconded by Carter, to Approve. The motion passed by voice vote/other.
4. [87727](#) Approval of Madison Public Library 2026 Capital Budget Request.

A motion was made by Carter, seconded by DeChant, to Approve.

A motion was made by Garcia, seconded by Madison, to amend with a judicious and justifiable increase in the materials/collections budget to an amount which will be determined by library staff. The motion passed by voice vote/other.
5. [87731](#) Review of the changes in previously approved 2024 carry forward funds.

Informational only
6. [87739](#) Approve the 2025 Adjacent County Reimbursement Requests

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

DISCUSSION ITEMS

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

FOUNDATION REPORT

Conor Moran reported on behalf of the Foundation. A date for the ICRP groundbreaking will be announced soon, the annual Donor Thank You event is on April 16th. The Thank You event is a reception at Central with a Book Fest event to follow at Capital Theater. Lunch for Libraries is April 29th with an expected attendance of 900 people. Library Giving Day was April 1st and raised over \$34,000.

SOUTH CENTRAL LIBRARY SYSTEM REPORT

No report given.

ADJOURNMENT

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

The meeting adjourned at 6:37pm.