



# City of Madison

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

## Meeting Minutes - Approved MADISON PUBLIC LIBRARY BOARD

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Thursday, August 3, 2017

5:00 PM

Sequoia Library, 4340 Tokay Blvd.

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### CALL TO ORDER / ROLL CALL

**Present:** 6 - James T. Igielski; Jaime A. Healy-Plotkin; Cindy L. Fesemyer; Philip C. Grupe; Alyssa C. Kenney and Eve Galanter

**Absent:** 1 - Megan K. Jackson

**Excused:** 1 - Barbara Harrington-McKinney

**Also present:** Greg Mickells, Krissy Wick, Annie Weatherby-Flowers, Mark Benno, Susan Lee

A quorum was present and the meeting was properly noticed.

Jaime Healy-Plotkin called the meeting to order at 5:02 p.m.

### APPROVAL OF MINUTES

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

### PUBLIC COMMENT

There was none.

### DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

### BOARD MEMBER EXCHANGE

Eve Galanter shared she visited Reindahl Park and found it to be a beautiful site for a library.

Jim Igielski stated this was his last board meeting. Lisa Hempstead will be the new MMSD representative and is scheduled to be confirmed at the September 5th Common Council meeting.

**Megan Jackson arrived at 5:18 p.m.**

**Present:** 7 - James T. Igielski; Jaime A. Healy-Plotkin; Cindy L. Fesemyer; Philip C. Grupe; Alyssa C. Kenney; Eve Galanter and Megan K. Jackson

**Excused:** 1 - Barbara Harrington-McKinney

## **ACCEPTANCE OF DIRECTOR'S REPORT**

[48247](#) July 2017 Library Director's Report

**A motion was made by Kenney, seconded by Galanter, to Approve. The motion passed by voice vote/other.**

## **APPROVAL OF OPERATING BUDGET REPORTS**

[48241](#) Operating Budget Reports

**A motion was made by Grupe, seconded by Kenney, to Approve. The motion passed by voice vote/other.**

## **DISCUSSION OF DIRECTOR EVALUATION POLICY AND PROCESS**

[48381](#) Library Director Evaluation Policy Implementation Procedures

[48383](#) Library Director Performance Evaluation

**Megan Jackson distributed the Library Director Performance Evaluation and the Procedures for Implementing the Library Director Evaluation Policy. The evaluation form needs an additional section regarding the City's RESJI.**

## **FACILITIES REPORT**

**Mark Benno reported completion of the Badger Rd. facility is now behind schedule due to the rainy weather. The Alicia Ashman roof repair work was completed this week.**

## **FRIENDS REPORT**

**There was no report.**

## **FOUNDATION REPORT**

Voting will take place at the October meeting for new board members. Greg Mickells met with the grant committee regarding funds for the book mobile.

#### **SOUTH CENTRAL LIBRARY SYSTEM REPORT**

Jaime Healy-Plotkin advised work continues on the Public Library Redesign Project.

#### **DANE COUNTY LIBRARY SERVICE REPORT**

There was no report.

#### **ADJOURNMENT**

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

The meeting was adjourned at 5:55 p.m.