



# City of Madison

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

## Meeting Minutes - Approved MADISON PUBLIC LIBRARY BOARD

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Thursday, December 7, 2017

5:00 PM

Central Library, 201 W. Mifflin St., Room 104

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### CALL TO ORDER / ROLL CALL

**Present:** 7 - Barbara Harrington-McKinney; Lisa C. Hempstead; Jaime A. Healy-Plotkin;  
Cindy L. Fesemyer; Philip C. Grupe; Alyssa C. Kenney and Eve Galanter

**Excused:** 2 - Joseph G. Rosas and Jair C. Alvarez

**Also present:** Steve Brist, Greg Mickells, Bryan Cooper, Alice Oakey, Conor Moran,  
Amanda Geske, Margie Navarre Saaf, Tana Elias, Susan Lee, Mark Benno, Ryan  
Frank, Rob Wheat, Carlos Daniel Lara-Bustamante

A quorum was present and the meeting was properly noticed.

Jaime Healy-Plotkin called the meeting to order at 5:00 p.m.

### APPROVAL OF MINUTES

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

### PUBLIC COMMENT

There was no public comment.

### DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

### BOARD MEMBER EXCHANGE

Jaime Healy-Plotkin inquired if board members were interested in participating in  
MPL's employee spotlight as a group. An enthusiastic response was received and  
Jaime will invite Carrie to a future meeting for a picture and interview.

### BANNING APPEAL OF CARLOS DANIEL LARA-BUSTAMANTE

[49892](#)

Bustamante Appeal Letter

Carlos Daniel Lara-Bustamante appeared before the board to appeal his banning. The Library Board asked questions of both Mr. Lara-Bustamante and Library Director Greg Mickells.

#### WISCONSIN BOOK FESTIVAL UPDATE

Conor Moran provided highlights of 2017 Wisconsin Book Festival statistics. There were more than 16,000 attendees at events throughout the year and returned survey cards indicated a 96.99 % satisfaction rate. Book sales at the event in November exceeded \$ 62,000.

#### PINNEY LIBRARY PRESENTATION

[49869](#)

Presentation on Pinney Library

Ryan Frank, OPN Architects, and Bryan Cooper, City Engineering, provided a power point of preliminary designs for the new Pinney at Royster Corners.

#### ACCEPTANCE OF DIRECTOR'S REPORT

[49675](#)

November 2017 Director's Report

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

#### APPROVAL OF OPERATING BUDGET REPORTS

[49720](#)

November 2017 Operating Budget Reports

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

#### FACILITIES REPORT

Mark Benno announced the Badger Rd. facility has now been turned over to MPL as owners. The Library Management Team will be holding their monthly meeting there on Monday. Beginning in January 2018, the facility report will include a Capital Budget report similar to the Operating Budget report.

#### ROLE OF THE AD-HOC LIBRARY BOARD BY-LAWS COMMITTEE

[49716](#)

## Library Board-Bylaws

Jaime Healy-Plotkin announced Jair Alvarez has volunteered to chair a committee to examine and update where necessary the 1999 Library Board by-laws. Cindy Fesmyer and Eve Galanter will also serve on the committee.

**DISCUSSION AND APPROVAL OF CHANGES TO LIBRARY DIRECTOR EVALUATION POLICY**[49717](#)

## Library Director Evaluation Policy

Jaime Healy-Plotkin asked board members to provide feedback on how the inaugural process went and send comments to Alyssa Kenney who is chair of the committee. The committee will meet again next summer.

**FRIENDS REPORT**

There was no report.

**FOUNDATION REPORT**

Jaime Healy-Plotkin reported the Foundation will be hiring an additional staff person to focus on grant writing.

**SOUTH CENTRAL LIBRARY SYSTEM REPORT**

SCLS Data Services Consultant, Jody Hoesly, has been working with MPL staff and other City employees on Results Madison. Jaime Healy-Plotkin plans to have a report presented to the Library Board in a couple of months.

**DANE COUNTY LIBRARY SERVICE REPORT**

There was no report.

A motion was made by Grupe, seconded by Galanter, to go into closed session at 6:40 p.m. The motion passed by voice vote/other.

**DELIBERATION AND DECISION ON BANNING APPEAL OF MR. CARLOS LARA-BUSTAMANTE**

A motion was made by Fesmyer, seconded by Hempstead, to uphold ban of Lara-Bustamante. A roll call vote was taken.

6 - Ayes: Healy-Plotkin, Grupe, Fesmyer, Hempstead, Kenney, Galanter

1 - Noes: McKinney

2 - Absent: Alvarez, Rosas

The motion carried.

The board reconvened in open session for adjournment.

#### ADJOURNMENT

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

The meeting was adjourned at 7:05 p.m.