



City of Madison

City of Madison
Madison, WI 53703
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Meeting Minutes - Approved MADISON PUBLIC LIBRARY BOARD

Thursday, February 1, 2018

5:00 PM

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

CALL TO ORDER / ROLL CALL

- Present:** 8 - Barbara Harrington-McKinney; Lisa C. Hempstead; Jaime A. Healy-Plotkin; Cindy L. Fesemyer; Alyssa C. Kenney; Eve Galanter; Joseph G. Rosas and Jair C. Alvarez
- Excused:** 1 - Philip C. Grupe

Also present: Greg Mickells, Mark Benno, Hannah Peschek, Krissy Wick, Marc Gartler, Michael Spelman, Annie Weatherby-Flowers

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 Kenney, seconded by Fesemyer, to Approve.

Healy-Plotkin shared an e-mail from MSB Supervisor Sarah Lawton with corrections to the draft minutes. The RESJ analysis is currently underway and has not been completed. Additionally, MPL staff did not meet with neighborhood merchants until after the January 4th Board meeting.

A motion was made by Galanter, seconded by McKinney to Approve with amendments to reflect communication from MSB Supervisor.

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

Cindy Fesemyer attended the January 31st New Pinney Library Presentation and wanted to give a shout out to Pinney Supervisor Sarah Lawton for her patience and professionalism at the event.

ACCEPTANCE OF DIRECTOR'S REPORT

[50294](#) January 2018 Director's Report

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

Greg Mickells stated there was good turnout at the New Pinney Library Presentation with approximately 50 - 60 people in attendance. The presentation by OPN was excellent. The approval of the change in MSB operating hours will be on the March 1st agenda. Staff first wanted to share the proposal with the Mayor's office and the Alders for input.

APPROVAL OF OPERATING BUDGET REPORTS

A motion was made Kenney, seconded by Rosas, to Approve the 2017 Operating Budget Supplementary Notes and Report, 2018 Operating Budget Supplementary Notes and Report and the 2017 US Bank Statement. The motion passed by voice vote/other.

[50285](#) 2017 Operating Budget Supplementary Notes and Report

[50286](#) 2018 Operating Budget Supplementary Notes and Report

[50289](#) December 2017 US Bank Stmt

A motion was made by Fesemyer, seconded by Alvarez, to Approve the 2017 Operating Budget amendments and 2018 donations. The motion passed by voice vote/other.

[50287](#) 2017 Operating budget amendments and 2018 donations

APPROVAL OF 2018 DANE COUNTY WALK-IN CONTRACT

[50137](#) 2018 Walk-in Services Agreement

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

APPROVAL OF MADISON PUBLIC LIBRARY'S 2019 ROOM RENTAL FEES

[50178](#)

2019 Room Rental Packages

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

2019 Meeting Space Packages also include Audio/Visual. This was not listed on the proposed price sheet in error and will be added.

APPROVAL OF 2017 DPI REPORT

[50463](#)

2017 Draft DPI Report

A motion was made by Alvarez, seconded by Rosas, to approve.

It was noted the report is a draft copy and not fully completed, however, the deadline for submittal is March 1st which is prior to the next library board meeting.

A motion was made by Galanter, seconded by Kenney, to approve the draft report provided the board receives a completed digital copy, via e-mail, prior to the final report being submitted to DPI.

The motion passed by voice vote/other.

FACILITIES REPORT

Mark Benno reported Friends groups from Meadowridge, Lakeview, Hawthorne and Central are now actively using the Badger Rd. facility and reminded board members the April 5th board meeting will be held at the facility. Goodman South Madison meetings with Architect Mike Ford are finishing up and the refurbishments there are scheduled to be completed by the time school is out in June.

FRIENDS REPORT

There was no report.

FOUNDATION REPORT

Jaime Healy-Plotkin announced MPLF employee Franny Rodriguez is leaving and recruitment is underway for a replacement.

SOUTH CENTRAL LIBRARY SYSTEM REPORT

Jaime Healy-Plotkin reported Margie Navarre Saaf, MPL Borrower Services Manager, is the new chair of the SCLS Administrative Council. Also, February 20th is Library Legislative Day.

DANE COUNTY LIBRARY SERVICE REPORT

There was no report.

ADJOURNMENT

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

The meeting was adjourned at 6:25 p.m.