



City of Madison

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

Thursday, March 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; Philip C. Grupe; Alyssa C. Kenney; Eve Galanter and Joseph G. Rosas

Excused: 1 - Jair C. Alvarez

Also present: Greg Mickells, Krissy Wick, Mark Benno, Susan Lee, Jill Maidenbergh, Carrie Gostomski, Sarah Lawton, Becky Buckman, Marc Gartler, Margie Navarre Saaf, Jeanne Grist

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 Grupe, seconded by Galanter, 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

Eve Galanter announced this year's Book Club Cafe speaker is author Chloe Benjamin. The event is scheduled for May 30th at the Central Library.

MPL staff member Carrie Gostomski was introduced and spoke about her work with the library's engagement team. She also distributed a questionnaire for board members for a future Employee Spotlight.

MPL staff member Kristin Colgin took a group picture of the board members for the employee Spotlight.

APPROVAL OF CHANGES TO MONROE STREET LIBRARY OPERATING HOURS

[50528](#) Monroe Street Library -Proposed New Hours

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

Greg Mickells reported he submitted the proposed changes to the Alders and the Mayor. No concerns were raised. Annie Weatherby-Flowers completed the RESJI analysis and had no issues or concerns. Sarah Lawton spoke regarding the neighborhood and patron outreach and MSB staff members Jill Maidenbergl and Becky Buckman voiced staff support for the new operating hours proposal.

ACCEPTANCE OF DIRECTOR'S REPORT

[50665](#) Library Director Report February 2018

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

Greg Mickells shared the Pinney project is moving forward. RDC will break ground the first part of March. TIF for the Royster project was renewed by the City Council at the February 28th meeting.

APPROVAL OF OPERATING BUDGET REPORTS

[50666](#) Operating Budget Reports

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

DISCUSSION OF 2017 DPI REPORT

Susan Lee reported the final report has been submitted to DPI and explained the report is always due March 1st. A suggestion was made that the February meeting be moved to later in the month to allow more time for the report to be completed and the board to approve before the deadline.

[50811](#)

2017 Final DPI Report

FACILITIES REPORT

Mark Benno reminded the group the April 5th board meeting will be held at the new Maintenance and Support Center on Badger Rd. Solar panels will be installed at the facility this summer. Benno also reported there are two months left to complete the Pinney construction documents.

FRIENDS REPORT

There was no report.

FOUNDATION REPORT

Foundation board member Jeanne Grist shared the foundation's goal of having a member attend every Library Board meeting. She added the momentum of support at the Foundation for supporting library programs is incredible.

SOUTH CENTRAL LIBRARY SYSTEM REPORT

[50645](#)

WLA Library Legislative Day materials

Jaime Healy-Plotkin shared materials from Library Legislative Day. She noted there is a more coordinated effort to lobby which resulted in an additional 1.5 million in library funding from the State.

DANE COUNTY LIBRARY SERVICE REPORT

Jaime Healy-Plotkin reported Tracy Herold had a desk at a recent remodeling expo held at Monona Terrace stocked with remodeling books and information available for check-out. Margie Navarre Saaf announced she has been discussing fines with Tracy and other libraries. There is a lot of support for finding way to eliminate old debt and be more fine friendly. Margie will provide a report to the board this summer.

ADJOURNMENT

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

The meeting was adjourned at 6:30 p.m.