



City of Madison

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

Meeting Minutes - Approved MADISON PUBLIC LIBRARY BOARD

Thursday, April 5, 2018

5:00 PM Library Maintenance & Support Center, 1301 W. Badger Rd.

CALL TO ORDER / ROLL CALL

Present: 7 - Lisa C. Hempstead; Jaime A. Healy-Plotkin; Cindy L. Fesemyer; Philip C. Grupe; Alyssa C. Kenney; Eve Galanter and Joseph G. Rosas

Absent: 1 - Jair C. Alvarez

Excused: 1 - Barbara Harrington-McKinney

Also present: Greg Mickells, Mark Benno, Marty Van Pelt, Margie Navarre Saaf, John Schmitt, Sarah Lawton, Nadine Pfotenhauer, Matt Gall, Jeremy Vasker, John Riley

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 Fesemyer, seconded by Kenney, 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

[51145](#)

Rock & Read Sponsorship

Eve Galanter distributed a Rock & Read Sponsorship Form for the Foundation's annual fundraiser on June 17th at Capital Brewery.

Cindy Fesmyer attended the PLA conference in Philadelphia and said Madison Public Library was well represented and a point of pride.

PRESENTATION OF LETTER OF APPRECIATION FROM MADISON PUBLIC LIBRARY FACILITIES DEPARTMENT

[51012](#) Letter of Appreciation from MPL Facilities Dept.

Mark Benno introduced City Engineering and Sullivan Construction staff in attendance and thanked them for all the work that made the new building possible. Mark also noted this is the Library's first non-public building and is being used by a variety of staff for meetings, interviews and other staff work groups.

SOUTH CENTRAL LIBRARY SYSTEM REPORT

[51335](#) SCLS Information Booklet

Martha Van Pelt, South Central Library System Director, distributed a booklet detailing services provided to member libraries by SCLS. Van Pelt also spoke regarding the history of SCLS and the relationship between SCLS and MPL.

Jair Alvarez arrived at 5:45 during the SCLS presentation.

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

Excused: 1 - Barbara Harrington-McKinney

ACCEPTANCE OF DIRECTOR'S REPORT

[51014](#) March 2018 Library Director's Report

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

APPROVAL OF OPERATING BUDGET REPORTS

There were no reports prepared for the meeting due to staff absence. There will be two months of reports prepared for the May 3rd meeting.

APPROVAL OF 2018 ADJACENT COUNTY REIMBURSEMENT REQUESTS[50874](#)

2018 Adjacent County Reimbursement Requests

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

FACILITIES REPORT

Mark Benno provided an update on the renovations at Goodman South Madison Library. Staff worked with architect Mike Ford and with input from neighborhood teens to refresh and renovate the space towards what teenagers are looking for. Eve Galanter thanked Mark for the incredible achievement of the Badger Rd. facility.

FRIENDS REPORT

Nadine Pfotenhauer reported their will be a City wide Friends meeting on April 14th creating plans for how their groups can use the new Library Service Center. Pfotenhauer also announced the Book Club Cafe is scheduled for May 30th with author Chloe Benjamin.

FOUNDATION REPORT

Nadine Pfotenhauer spoke. She attended the MPLF board meeting last night and their annual audit report was approved. The Foundation staff is doing a great job.

DANE COUNTY LIBRARY SERVICE REPORT

There was no report.

ADJOURNMENT

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

The meeting was adjourned at 6:15 p.m.

Mark Benno conducted a tour of the building for all interested following the meeting.