



City of Madison

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

Meeting Minutes - Approved MADISON PUBLIC LIBRARY BOARD

Thursday, May 3, 2018

5:00 PM

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

CALL TO ORDER / ROLL CALL

Present: 6 - Lisa C. Hempstead; Jaime A. Healy-Plotkin; Philip C. Grupe; Alyssa C. Kenney; Eve Galanter and Joseph G. Rosas
Absent: 2 - Barbara Harrington-McKinney and Jair C. Alvarez
Excused: 1 - Cindy L. Fesemyer

Eve Galanter phoned into the meeting.

Also present: Krissy Wick, Mark Benno, Susan Lee, Theresa Bengtson, Susie Yonkle

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 Rosas, 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 advised that next week Tuesday is the virtual National Library Legislative Day. A link with information will be sent to all board members.
Jaime also announced Cindy Fesemyer has been elected to a Director at Large position with the Public Library Association.

ACCEPTANCE OF DIRECTOR'S REPORT

[51447](#) April 2018 Library Director's Report

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

Krissy Wick stated the new hours at Monroe Street have been a huge success and the Goodman South Madison renovation design looks great with a scheduled completion date of late August. Wick also shared Meadowridge Library had a great retirement party for Alice Oakey.

APPROVAL OF CAPITAL BUDGET PROPOSAL

[51373](#) Proposed Library CIP

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

Mark Benno reported the proposal adheres to the Mayor's message and 2019 - 2024 is exactly what was adopted last year. Krissy Wick noted Pinney does not appear on the budget proposal as those funds have already been adopted. Also, the funds for Reindahl are in the library's budget and not split between parks and the library in order to simplify the budget.

APPROVAL OF OPERATING BUDGET REPORTS

Theresa Bengtson advised MPL staff had just met with the City Budget Analyst for the 2018 first quarter review.

Ald. McKinney arrived at 5:22 during Theresa's report.

Present: 7 - Barbara Harrington-McKinney; Lisa C. Hempstead; Jaime A. Healy-Plotkin; Philip C. Grupe; Alyssa C. Kenney; Eve Galanter and Joseph G. Rosas

Absent: 1 - Jair C. Alvarez

Excused: 1 - Cindy L. Fesemyer

[51450](#) 2017 Operating Budget Reports

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

[51451](#) 2018 Operating Budget Reports

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

51452 US Bank Statements

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

APPROVAL OF CAPITAL PROJECT STATUS REPORT**51389** Capital Project Status Report thru April 2018

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

This was the first Capital Project Status report prepared for the library board. Discussion was held concerning other information members would like added to the report and it was requested the report be prepared on a quarterly basis and approved by the board. The next report will be on the August agenda.

DISCUSSION OF TRUSTEE ESSENTIAL #4 - EFFECTIVE BOARD MEETING & TRUSTEE PARTICIPATION**51411** Trustee Essential # 4

Jaime Healy-Plotkin led a discussion regarding trustee board meetings and participation. Requests for continuing education and mentoring of new board members were discussed.

Eve Galanter left the meeting at 5:42 p.m.

Present: 6 - Barbara Harrington-McKinney; Lisa C. Hempstead; Jaime A. Healy-Plotkin; Philip C. Grupe; Alyssa C. Kenney and Joseph G. Rosas

Absent: 1 - Jair C. Alvarez

Excused: 2 - Cindy L. Fesemyer and Eve Galanter

FACILITIES REPORT

Mark Benno had nothing further to share with that board that was not discussed in the Capital Budget proposal.

FRIENDS REPORT

Krissy Wick reported the OPN design team was meeting with the Pinney Friends group tonight at Pinney.

FOUNDATION REPORT

Susie Yonkle, Vice-President of the Madison Public Library Foundation, reported Lunch for Libraries was very successful and sold out months in advance. She also shared their next big event is Rock-n-Read scheduled for June 17th.

SOUTH CENTRAL LIBRARY SYSTEM REPORT

Jaime Healy-Plotkin reminded board members May 8th is National Library Legislative Day and noted SCLS sends one member each year to D.C. to attend this event.

DANE COUNTY LIBRARY SERVICE REPORT

There was no report.

ADJOURNMENT

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

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