



City of Madison

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

Thursday, July 5, 2018

5:00 PM

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

CALL TO ORDER / ROLL CALL

Present: 5 - Jaime A. Healy-Plotkin; Philip C. Grupe; Alyssa C. Kenney; Eve Galanter and Joseph G. Rosas

Absent: 1 - Barbara Harrington-McKinney

Excused: 3 - Lisa C. Hempstead; Cindy L. Fesemyer and Jair C. Alvarez

Also present: Greg Mickells, Mark Benno, Annie Weatherby-Flowers, Theresa Bengtson, Margie Navarre Saaf, Tom DeChant

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 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

Eve Galanter thanked everyone who attended Rock & Read. Attendance was down from previous years which she felt was due to the hot weather. Phil Grupe announced he was moving outside the City of Madison and is required to resign from the board. His resignation is effective August 15th. Margie Navarre Saaf was asked about blocked accounts due to overdue fines. She will have a report at the August 2nd meeting.

ACCEPTANCE OF DIRECTOR'S REPORT

[52157](#) June 2018 Library Director Report

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

Greg Mickells reported a letter of intent was submitted today for the potential interim site for Pinney. The Library Management Team and MPL's Safety Committee both recommend Narcan be available in the library. City of Madison Public Health also advocated for it.

APPROVAL OF 2018 OPERATING BUDGET REPORTS

[52277](#) 2018 YTD Operating Budget Reports

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

APPROVAL OF 2019 OPERATING BUDGET REQUEST

[52272](#) 2019 Proposed Operating Budget

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

APPROVAL OF STATUTORY RESOURCE SERVICES AGREEMENT FOR 2019

[52266](#) 2019 Statutory Resource Services Agreement

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

APPROVAL OF SUPPLEMENTARY SERVICES AGREEMENT FOR 2019

[52267](#) 2019 Supplementary Services Agreement

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

FACILITIES REPORT

Mark Benno provided an overview of MPL's facilities and gave a shout out to MPL's mechanics. This summer's very humid hot weather has been challenging and library locations have had zero hours of non-cooling time. Solar panels are being installed this month at Badger Rd. There are three finalists for the Planner position with final interviews being scheduled next week. Benno is planning for future upgrades at the Central Library and it is anticipated most of the budget will be for remodeling of the third floor event space.

APPROVAL OF CLOSURE OF GOODMAN SOUTH MADISON LIBRARY FROM AUGUST 20, 2018 THROUGH SEPTEMBER 1, 2018

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

DISCUSSION TO SCHEDULE LIBRARY DIRECTOR EVALUATION SUBCOMMITTEE MEETING

Current members of the committee are Phil Grupe, Alyssa Kenney and Eve Galanter. Joey Rosas will replace Phil Grupe as he is resigning from the Library Board. Kenney stated the committee will again work with City H.R. to conduct an evaluation this year and to finalize the process making any needed improvements. Once completed the plan is to do this every other year.

Greg Mickells advised that he and Krissy Wick volunteered to participate in a 360 review of themselves which was recently completed by 20 individuals. They piloted this review as a model for the rest of the Library Management Team.

FRIENDS REPORT

There was no report.

FOUNDATION REPORT

Tom DeChant reported the next Foundation meeting is scheduled for August 1st at 4:00 p.m. at the Alicia Ashman Library and new board members will be appointed. The next large donor event is Ex Libris on November 2nd.

SOUTH CENTRAL LIBRARY SYSTEM REPORT

Jaime Healy-Plotkin advised the Public Library System Redesign project is on the agenda of the July All Director's meeting at the Fitchburg Library.

DANE COUNTY LIBRARY SERVICE REPORT

There was no report.

ADJOURNMENT

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

The meeting was adjourned at 6:20 p.m.