



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://www.cityofmadison.com)

## Meeting Minutes - Approved MADISON PUBLIC LIBRARY BOARD

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Thursday, October 4, 2018

5:00 PM

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

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### CALL TO ORDER / ROLL CALL

**Present:** 7 - Jaime A. Healy-Plotkin; Cindy L. Fesemyer; Greg E. Dunkelberger; Alyssa C. Kenney; Eve Galanter; Joseph G. Rosas and Jair C. Alvarez

**Excused:** 2 - Barbara Harrington-McKinney and Lisa C. Hempstead

**Also present:** Mark Benno, Lori Suiter, Terrance Newell, Susan Lee, Michelle Szabrowicz, Krissy Wick, Marc Gartler, Greg Mickells

A quorum was present and the meeting was properly noticed.

Jaime Healy-Plotkin called the meeting to order at 5:02 p.m.

### APPROVAL OF MINUTES

A motion was made by Kenney, 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

Greg Dunkelberger was introduced as the newest board member with a brief report.  
Lori Suiter was introduced as the new MPL Accountant starting November 5th.  
Michelle Szabrowicz introduced as the Madison Public Library Foundation representative.

**ACCEPTANCE OF DIRECTOR'S REPORT**

[53321](#) September 2018 Library Director Report

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

Greg Mickells delivered his report and expanded on various points.

**APPROVAL OF 2018 OPERATING BUDGET REPORTS**

[53317](#) Operating Budget Report through 9/27/18

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

**APPROVAL OF SCLS TECHNOLOGY SERVICES AGREEMENT**

[53212](#) Agreement to Participate in SCLS Technology Services

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

**APPROVAL OF 2019 LIBRARY BOARD MEETING SCHEDULE**

[53178](#) 2019 Library Board Meeting Schedule

A motion was made by Fesemyer, seconded by Alvarez, to Approve. The motion passed by voice vote/other. Alvarez was not present for the vote.

**Jair Alvarez left the meeting at 5:43 p.m.**

**Present:** 6 - Jaime A. Healy-Plotkin; Cindy L. Fesemyer; Greg E. Dunkelberger; Alyssa C. Kenney; Eve Galanter and Joseph G. Rosas

**Absent:** 1 - Jair C. Alvarez

**Excused:** 2 - Barbara Harrington-McKinney and Lisa C. Hempstead

**Jair Alvarez returned to the meeting at 5:48 p.m.**

**Present:** 7 - Jaime A. Healy-Plotkin; Cindy L. Fesemyer; Greg E. Dunkelberger; Alyssa C. Kenney; Eve Galanter; Joseph G. Rosas and Jair C. Alvarez

**Excused:** 2 - Barbara Harrington-McKinney and Lisa C. Hempstead

**DISCUSSION OF POSSIBLE ACTION BY BOARD IF 2019 SUNDAY HOURS ARE NOT FUNDED IN THE CITY'S OPERATING BUDGET**

Greg Mickells relayed proposed Executive Budget information regarding 2019 Sunday hours funding. Galanter motioned that, "Board directs Greg Mickells to request the reinstatement of the supplemental request to insure that Sunday hours for designated libraries are maintained." Kenney seconded motion. The motion passed by voice vote/other.

**APPROVAL OF GOODMAN SOUTH MADISON REDESIGN BUDGET AMENDMENT**

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

The Madison Public Library Foundation Board has approved increasing their contribution towards the Goodman South Madison Redesign project from \$ 155,400.00 to \$ 243,848.00.

**FACILITIES REPORT**

Mark Benno indicated the Pinney Library temporary move has reached all preparation benchmarks at this point.

**FRIENDS REPORT**

Jaime Healy-Plotkin relayed that a detailed report of Friends expenditures has been requested by the Foundation.

**FOUNDATION REPORT**

Michelle Szabrowicz noted the Book Festival and Ex Libris will be occurring soon.

**SOUTH CENTRAL LIBRARY SYSTEM REPORT**

There was no report.

**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 6:25 p.m.