



# 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, December 5, 2019

5:00 PM

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

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### CALL TO ORDER / ROLL CALL

- Present:** 5 - Lisa C. Hempstead; Jaime A. Healy-Plotkin; Cindy L. Fesemyer; Greg E. Dunkelberger and Joseph G. Rosas
- Absent:** 2 - Barbara Harrington-McKinney and Alyssa C. Kenney
- Excused:** 2 - Eve Galanter and Jair C. Alvarez

**Also present:** Craig Franklin, Lori Suiter, Mark Benno, Tana Elias, Conor Moran, Greg Mickells, Krissy Wick, Susan Lee

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 Hempstead, 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 reminded board members to complete the Annual Statement of Interests form by January 7, 2020.

**WISCONSIN BOOK FESTIVAL UPDATE**

Wisconsin Book Festival Coordinator Conor Moran provided data regarding 2019 festival events. Moran stated 103 events were held from late January through mid-November with over 11,000 people in attendance. Moran has 16 events scheduled already for 2020.

**Ald. McKinney arrived at 5:15 p.m.**

**Present:** 6 - Barbara Harrington-McKinney; Lisa C. Hempstead; Jaime A. Healy-Plotkin; Cindy L. Fesemyer; Greg E. Dunkelberger and Joseph G. Rosas

**Absent:** 1 - Alyssa C. Kenney

**Excused:** 2 - Eve Galanter and Jair C. Alvarez

**LIBRARY TRUST FUND UPDATE**

[58706](#) MPL Portfolio Mgmt Summary

[58707](#) Addendum to City of Madison Investment Policy

City of Madison Treasurer Craig Franklin was introduced. Franklin assumed the position July 1, 2019. He distributed the City of Madison Investment Policy (APM 1-7) and a summary of the Madison Public Library Fund. Franklin stated the Mayor just signed the update to the investment policy which added a socially responsible investing clause and language with doing business with Disadvantaged Business Enterprises. Franklin plans to attend a board meeting each year to answer questions and provide fund information.

**APPROVAL OF 2020 DANE COUNTY WALK-IN CONTRACT**

[58384](#) 2020 Dane County Walk-In Contract

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

**ACCEPTANCE OF DIRECTOR'S REPORT**

[58500](#) November 2019 Director's Report

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

Greg Mickells attended a meeting regarding Reindahl yesterday. Library and Parks would like to schedule a joint meeting with the Madison Public Library Board and the City of Madison Parks Commission on March 11th at 6:30 p.m. at Olbrich Gardens. This will be discussed as an agenda item on January 9th.

Mickells stated the Mayor's executive budget included a 7.25% increase to the library's budget in 2020. Receiving this increase during a challenging budget year spoke to the value and commitment to the library by the community.

#### **APPROVAL OF LIBRARY FINANCIAL REPORTS**

[58499](#)

Library Financial Reports

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

#### **FACILITIES REPORT**

Mark Benno reported renovations continue at Ashman and Lakeview. Pinney construction remains on schedule. Soil borings are completed at Reindhal and staff are waiting for the results.

Joseph Rosas left the meeting at 6:00 p.m.

**Present:** 5 - Barbara Harrington-McKinney; Lisa C. Hempstead; Jaime A. Healy-Plotkin; Cindy L. Fesemyer and Greg E. Dunkelberger

**Absent:** 1 - Alyssa C. Kenney

**Excused:** 3 - Eve Galanter; Joseph G. Rosas and Jair C. Alvarez

#### **FOUNDATION REPORT**

Jaime Healy-Plotkin reported tickets for the Pinney Gala may be purchased starting December 10th and Ariel Ford is the new representative of the MPL Friends to the Foundation Board.

#### **FRIENDS REPORT**

Tana Elias attended the annual Friends meeting. The Sequoya Friends are now at Market Square. Monroe Street Library League is holding a book sale on Saturday.

**SOUTH CENTRAL LIBRARY SYSTEM REPORT**

Jaime Healy-Plotkin announced the catalog will be down from December 6 - December 10 for the installation of the new system.

**DANE COUNTY LIBRARY SERVICE REPORT**

There was no report.

**ADJOURNMENT**

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

The meeting was adjourned at 6:10 p.m.