



City of Madison

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

Meeting Minutes - Approved MADISON PUBLIC LIBRARY BOARD

Thursday, January 9, 2020

5:00 PM

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

CALL TO ORDER / ROLL CALL

Present: 6 - Barbara Harrington-McKinney; Lisa C. Hempstead; Jaime A. Healy-Plotkin;
Cindy L. Fesemyer; Eve Galanter and Joseph G. Rosas

Absent: 2 - Greg E. Dunkelberger and Alyssa C. Kenney

Excused: 1 - Jair C. Alvarez

Also present: Mark Benno, Regina Rhyne, Lori Suiter, Steve Brist, Marc Gartler,
Krissy Wick, Greg Mickells, Susie Younkle, Terrance Newell, Margie Navarre Saaf,
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 Rosas, to Approve the Minutes.
The motion passed by voice vote/other.

PUBLIC COMMENT

There was no public comment.

DISCLOSURES AND RECUSALS

Ald. McKinney disclosed she is an acquaintance of Regina Rhyne.

Greg Dunkelberger arrived at 5:05 p.m.

Present: 7 - Barbara Harrington-McKinney; Lisa C. Hempstead; Jaime A. Healy-Plotkin;
Cindy L. Fesemyer; Greg E. Dunkelberger; Eve Galanter and Joseph G.
Rosas

Absent: 1 - Alyssa C. Kenney

Excused: 1 - Jair C. Alvarez

BOARD MEMBER EXCHANGE

Jaime Healy-Plotkin reminded board members to complete the Annual Statement of Interests form.

Alyssa Kenney arrived at 5:15 p.m.

Present: 8 - Barbara Harrington-McKinney; Lisa C. Hempstead; Jaime A. Healy-Plotkin; Cindy L. Fesemyer; Greg E. Dunkelberger; Alyssa C. Kenney; Eve Galanter and Joseph G. Rosas

Excused: 1 - Jair C. Alvarez

BANNING APPEAL OF REGINA R RHYNE

Regina Rhyne addressed the board to request reconsideration of her ban from the library and summarized her reasons for the appeal.

ACCEPTANCE OF DIRECTOR'S REPORT

[58866](#)

Director's Report December 2019

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

Greg Mickells reported construction remains on schedule with Pinney and leaks appear to have stopped. The first draft of the scoping study for the Reindahl Imagination Center is completed. He is very proud of the community driven project and a graphic designer will be hired to work on the presentation.

APPROVAL TO AMEND MADISON PUBLIC LIBRARY BOARD 2020 MEETING SCHEDULE

A motion was made by Galanter, seconded by Dunkelberger to hold a joint meeting between the Madison Public Library Board and the City of Madison Board of Park Commissioners on Wednesday, March 11th at 6:30 p.m. at Olbrich Botanical Gardens. The motion passed by voice vote/other.

APPROVAL OF LIBRARY FINANCIAL REPORTS

[58897](#)

Library Financial Reports

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

Ald. Barbara McKinney left at 5:45 p.m.

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

Absent: 1 - Barbara Harrington-McKinney

Excused: 1 - Jair C. Alvarez

INTEGRATED LIBRARY SYSTEM UPDATE

Susan Lee provided a summary on the timeline and changes to the new system. The process started in the fall of 2017 and the migration happened on December 6, 2019.

FACILITIES REPORT

Mark Benno stated a purchase order was signed totaling \$50,000 for the Pinney move which is less than budgeted. MPL takes ownership of the building on January 31st and the collections will be moved in mid-February.

FOUNDATION REPORT

Madison Public Library Foundation Board President Susie Younkle stated tickets are available for the Pinney Gala on February 29th. Volunteers are needed and, if interested, please contact Tracy Phillippi in the Foundation office.

FRIENDS REPORT

There was no report.

SOUTH CENTRAL LIBRARY SYSTEM REPORT

Jaime Healy-Plotkin advised SCLS had staff at all the individual libraries at some point during the migration. Work continues on the accessibility issue of the new system. There will be no Cornerstone event in 2020.

DANE COUNTY LIBRARY SERVICE REPORT

There was no report.

A motion was made by Fesemyer, seconded by Galanter, to move to closed session with Library Director Greg Mickells, Meadowridge Library Supervisor Dr. Terrance Newell, and Assistant City Attorney Steve Brist remaining. The motion passed by voice vote/other.

The Library Board entered closed session at 5:55 p.m.

DELIBERATION AND DECISION ON BANNING APPEAL OF REGINA R RHYNE

A motion was made and seconded to amend the ban from 6 months to 5 months. The motion passed with the following vote:

Ayes - 5

Noes - 1

Abstention - 1

A motion was made by Galanter, seconded by Fesemyer, to reconvene in open session. The motion passed by voice vote/other at 6:30 p.m.

ADJOURNMENT

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

The meeting was adjourned at 6:35 p.m.