



City of Madison

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

Meeting Minutes - Approved MADISON PUBLIC LIBRARY BOARD

Thursday, July 2, 2020

5:00 PM

Virtual

1 CALL TO ORDER / ROLL CALL

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

Excused: 1 - Joseph G. Rosas

Barbara Harrington-McKinney arrived at 5:30.

Also present: Jennifer Jeffress, Phil Plourd, Allen Arntsen, Greg Mickells, Krissy Wick, Tana Elias, Marc Gartler, Mark Benno, Susan Lee, Yesianne Ramirez, Molly Warren, Trent Miller, Kevin Englebert, Isis Newman, Tag Evers.

A quorum was present and the meeting was properly noticed.

Jaime Healy-Plotkin called the meeting to order at 5:00 p.m.

2 APPROVAL OF MINUTES

A motion was made by Alvarez, seconded by Kenney, to Approve the Minutes of the 6/4/2020 meeting. The motion passed by voice vote/other.

MOTION TO AMEND THE AGENDA TO MOVE PUBLIC COMMENT TO ITEM 10

A motion was made by Galanter, seconded by Alvarez, to move the public comment section and there was a friendly amendment to also move the Director's Report. The motion passed by voice vote/other.

3 PUBLIC COMMENT

2 members of the public registered to Oppose item 8.

89 members of the public registered for item 10: 41 Support, 40 Oppose, 7 Neither

4 DISCLOSURES AND RECUSALS

No disclosures or recusals were made.

5 BOARD MEMBER EXCHANGE

No Board Member Exchange was made.

6 APPROVAL OF THE 2021 STATUTORY RESOURCE SERVICES AGREEMENT

[61130](#) 2021 Statutory Resource Services Agreement

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

7 APPROVAL OF THE SUPPLEMENTAL SERVICES AGREEMENT

[61131](#) 2021 Supplemental Services Agreement

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

8 ACCEPTANCE OF THE DIRECTOR'S REPORT

[61146](#) Director's Report June 2020

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

9 APPROVAL OF COVID-19 RELATED ADJUSTMENT TO CIP

[61132](#) Allow the City of Madison Finance Department to amend the 2020 Library CIP to remove \$125,000 from the \$337,500 Neighborhood Library LED Upgrade, and reallocate the \$125,000 to the 2021 Library CIP for Neighborhood Library LED Upgrade.

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

10 APPROVAL OF THE 2021 OPERATIONS BUDGET REQUEST

[61147](#) 2021 Operations Budget Request

A motion was made by Galanter, seconded by Kenney, to Approve with option E. The motion failed by the following vote:

Ayes: 4 - Lisa C. Hempstead; Cindy L. Fesemyer; Eve Galanter and Jair C. Alvarez

Noes: 4 - Barbara Harrington-McKinney; Jaime A. Healy-Plotkin; Greg E. Dunkelberger and Alyssa C. Kenney

Excused: 1 - Joseph G. Rosas

A motion was made by Kenney, seconded by Dunkelberger, to Approve with Option C. The City Attorney's Office determined that this vote was invalid.

11 FACILITIES REPORT

No facilities report was made.

12 FOUNDATION REPORT

No Foundation report was made.

13 FRIENDS REPORT

No Friends report was made.

14 SOUTH CENTRAL LIBRARY SYSTEM REPORT

No South Central Library System report was made.

15 DANE COUNTY LIBRARY SERVICE REPORT

No Dane County Library Service report was made.

16 ADJOURNMENT

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