



City of Madison

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

Meeting Minutes - Approved MADISON PUBLIC LIBRARY BOARD

*Consider: Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?*

Thursday, August 6, 2020

5:00 PM

Virtual

CALL TO ORDER / ROLL CALL

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

Absent: 1 - Barbara Harrington-McKinney

This meeting was held virtually. A recording of this meeting can be found here:
[https://media.cityofmadison.com/Mediasite/Play/eb50f172e27f49a19b0cd9c953ebe60b1d?](https://media.cityofmadison.com/Mediasite/Play/eb50f172e27f49a19b0cd9c953ebe60b1d?Mode2=Video)
Mode2=Video

Jair Alvarez arrived 5:45 p.m.

Also present: Greg Mickells, Allen Artsen, Tana Elias, Lori Suiter, Mark Benno, Isis Newman, Jane Jorgenson, Krissy Wick, Susan Lee, Yesianne Ramirez

A quorum was present and the meeting was properly noticed.

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

APPROVAL OF MINUTES

A motion was made by Galanter, seconded by Dunkelberger, to Approve the Minutes of the July 2, 2020 meeting. The motion passed by voice vote/other.

APPROVAL OF MINUTES

A motion was made by Galanter, seconded by Hempstead, to Approve the Minutes of the July 9, 2020 meeting with two corrections. The motion passed by voice vote/other.

PUBLIC COMMENT

One member of the public registered in support of item 3, one for item 8, and four for item 9.

DISCLOSURES AND RECUSALS

No disclosures or recusals were made.

BOARD EXCHANGE

APPROVAL OF THE BOARD'S STATEMENT ON THE 2021 OPERATING BUDGET

1. [61622](#) Statement from the Madison Public Library Board on the 2021 Operating Budget Proposal

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

DISCUSSION TO RECONVENE LIBRARY DIRECTOR EVALUATION SUBCOMMITTEE

Chair: Hempstead. Members: Alvarez and Galanter

ACCEPTANCE OF THE DIRECTOR'S REPORT

2. [61623](#) Director's Report July 2020

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

APPROVAL OF THE MEMORANDUM OF MUTUAL ACCOUNTABILITY: RIPPLE PROJECT

3. [61624](#) Memorandum of Mutual Accountability: Ripple Project

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

APPROVAL OF THE 2021 SWLS RESOURCE LIBRARY AGREEMENT

4. [61620](#) 2021 Intersystem Resource Library Agreement between Madison Public Library and Southwest Wisconsin Library System

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

APPROVAL OF LIBRARY FINANCIAL REPORTS

5. [61626](#) Madison Public Library June 2020 YTD Budget Report

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

6. [61628](#) Madison Public Library YTD Capital Budget Report

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

7. [61630](#) Second Quarter 2020 Budget Projection

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

UPDATE ON LIBRARY FINE POLICY

8. [61633](#) Approval of Library Fine Policy and Staff Presentation.

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

RECOMMENDATIONS FROM THE LIBRARY'S RACIAL EQUITY CHANGE TEAM

9. [61632](#) Recommendations from the library's Racial Equity Change Team in regards to the Board's statement on racial equity.

This Discussion Item was Discuss and continue

FACILITIES REPORT

Renovations on Alicia Ashman and Lakeview libraries are wrapping up. Libraries are continually receiving the cleaning supplies and safety equipment needed for safe operation. Mark Benno has been coordinating with other city facility personnel to ensure best practices are implemented to maintain safety throughout the library and city.

FOUNDATION REPORT

Allen Artsen was going to speak but had to leave. Foundation had a meeting August 5th. Some tech issues with virtual platform for book festival, looking into to changing platforms. Qwik Trip had donated 20,000 bags for curbside but those have run out. The foundation is asking Woodmans for bags and Jenny looking for other connections in the community that would donate. Bookfest events are still going on and being well attended.

FRIENDS REPORT

Friends are not having book sales but are looking for ways to help. Greg Mickells will send out a unified message to friends groups that book sales are not yet an option.

SOUTH CENTRAL LIBRARY SYSTEM REPORT

Delivery continues factoring in the 4 day quarantine period so materials take longer in transit.

DANE COUNTY LIBRARY SERVICE REPORT

See Ripple Project

ADJOURNMENT

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