



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, September 10, 2020

5:00 PM

Virtual

CALL TO ORDER / ROLL CALL

Present: 7 - Barbara Harrington-McKinney; Lisa C. Hempstead; Jaime A. Healy-Plotkin;
Alyssa C. Kenney; Eve Galanter; Joseph G. Rosas and Jair C. Alvarez
Excused: 2 - Cindy L. Fesemyer and Greg E. Dunkelberger

This meeting was held virtually.

Also present: Greg Mickells, Francesca Rodriguez, Hannah Stewart, Kevin Englebert, Susan Lee, Mark Benno, Lori Suiter.

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 Kenney, seconded by Alvarez, to Approve the Minutes.
The motion passed by the following vote:**

Ayes: 6 - Lisa C. Hempstead; Jaime A. Healy-Plotkin; Alyssa C. Kenney; Eve Galanter; Joseph G. Rosas and Jair C. Alvarez

Abstentions: 1 - Barbara Harrington-McKinney

Excused: 2 - Cindy L. Fesemyer and Greg E. Dunkelberger

PUBLIC COMMENT

No public comment was made.

DISCLOSURES AND RECUSALS

No disclosures or recusals were made.

BOARD EXCHANGE

UPDATE ON THE LIBRARY DIRECTOR'S EVALUATION SUBCOMMITTEE

Lisa Hempstead is not able to fulfill the duties of the committee chair but will remain as a member, Jair Alvarez will take over chairmanship.

REVISITING COVID-19 RELATED DISCRETIONARY POWERS GRANTED TO THE LIBRARY DIRECTOR

1. [62006](#) Revisiting file 60707 granting the Library Director discretionary powers to suspend or make small modifications to existing policy due to COVID-19.
This Discussion item was Filed.

APPROVAL OF THE DIRECTOR'S REPORT

As part of the Director's Report, the library's Rosemary Lee Civic Engagement intern Hannah Stewart gave a presentation on her project, Amplifying Community Voices.

2. [61999](#) Director's Report August 2020

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

APPROVAL OF HAWTHORNE LIBRARY LEASE

3. [61898](#) Authorizing the Mayor and City Clerk to execute a lease with MESC, LLC, for space at 2707 East Washington Avenue for the continued operation of Hawthorne Library. (6th AD)

A motion was made by Hempstead, seconded by Kenney, to Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE. The motion passed by voice vote/other.

APPROVAL OF THE DANE COUNTY LIBRARY TAX EXEMPTION

4. [62000](#) Application to the Dane County Board for exemption from Dane County Library tax levied under Section 43.57(3) and 43.64(2) Wisconsin Statutes.

A motion was made by Galanter, seconded by Alvarez, to Referred for Introduction. The motion passed by voice vote/other.

APPROVAL TO AMEND THE ADOPTED 2020 OPERATING BUDGET

5. [61738](#) Approval to amend the 2020 Adopted Operating Budget of Madison Public Library to appropriate \$339,341 of 2019 Carry Forward funds.

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

APPROVAL OF MADISON PUBLIC LIBRARY IN-HOUSE PRINTING PRICE INCREASE

6. [61799](#) Approval of Madison Public Library In-House Printing Price Increase.

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

APPROVAL OF JULY 2020 LIBRARY FINANCIAL REPORTS

7. [62003](#) Approval of July 2020 Library Financial Reports

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

FACILITIES REPORT

Mark Benno gave a facilities update regarding building safety, lighting in Lakeview library, renovations in Hawthorne library and ensuring neighborhood libraries are in good working order going into 2023 to maintain capacity for the Imagination Center at Reindahl Park.

FOUNDATION REPORT

Francesca Rodriguez gave an update on the Ex Libris fundraiser which will change format this year. Instead of goods being sold at the library, there will be boxes filled with items from various vendors that can be picked up at the library. Ex Libris boxes go on sale September 17, 2020.

FRIENDS REPORT

Friends of Sequoya library have been doing a book sale by appointment.

SOUTH CENTRAL LIBRARY SYSTEM REPORT

SCLS is continuing with virtual meetings, delivery has been adjusted to nearly pre-pandemic routes with the exception of Saturdays, and items are still being quarantined.

DANE COUNTY LIBRARY SERVICE REPORT

No DCLS report was given.

ADJOURNMENT

A motion was made by Kenney, seconded by Rosas, to Adjourn. The motion

passed by voice vote/other.