



# 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?*

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Thursday, October 1, 2020

5:00 PM

Virtual

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### CALL TO ORDER / ROLL CALL

**Present:** 6 - Barbara Harrington-McKinney; Jaime A. Healy-Plotkin; Cindy L. Fesemyer;  
Alyssa C. Kenney; Eve Galanter and Jair C. Alvarez  
**Excused:** 2 - Lisa C. Hempstead and Greg E. Dunkelberger

This meeting was held virtually.

Also present: Greg Mickells, Mark Benno, Tana Elias, Lori Suiter, Chris Hughes.

A quorum was present and the meeting properly noticed. Jaime Healy-Plotkin called the meeting to order at 5:02pm.

Alder Harrington-McKinney arrived at 5:14pm.

The meeting lost quorum from 5:05-5:07pm.

### APPROVAL OF MINUTES

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

### PUBLIC COMMENT

No public comment was made.

### DISCLOSURES AND RECUSALS

No disclosures or recusals were made.

### BOARD EXCHANGE

Eve Galanter received her board confirmation letter.

### UPDATE ON THE LIBRARY DIRECTOR EVALUATION COMMITTEE

The subcommittee met on September 30th and will be reaching out to City HR.

**APPROVAL OF THE DIRECTOR'S REPORT**

- 1. [62354](#) Director's Report September 2020

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

**APPROVAL OF 2021 LIBRARY BOARD MEETING SCHEDULE**

- 2. [62355](#) 2021 Madison Public Library Board Meeting Schedule

A motion was made by Fesemyer, seconded by Galanter, to Approve with Amendment(s). Fesemeyer motioned and Alvarez seconded an amendment to add a second meeting date in June for the board to receive budget information. The motion passed by voice vote/other.

**APPROVAL OF LIBRARY FINANCIAL REPORTS**

- 3. [62338](#) Approval of August 2020 Library Financial Reports

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

**FACILITIES REPORT**

No report was made, Mark Benno will provide end of year reports at November and December's meetings.

**FOUNDATION REPORT**

Chris Hughes reported that the Book Festival will be held virtually this year October 15-17. Ex Libris has pivoted from a live event to a packaged celebration.

**FRIENDS REPORT**

No report given.

**SOUTH CENTRAL LIBRARY SYSTEM REPORT**

Jaime Healy-Plotkin reported that the SCLS Board has passed the 2021 budget. SCLS signed a contract with Keller for locating, designing, and building a new space that would house administrative offices and delivery.

**DANE COUNTY LIBRARY SERVICE REPORT**

No report given.

**ADJOURNMENT**

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