



City of Madison

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

Meeting Minutes - Draft 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, October 1, 2020

5:00 PM

Virtual

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 Festiva 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.