



City of Madison

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

Meeting Minutes - Draft MADISON PUBLIC LIBRARY BOARD

Wednesday, March 11, 2020

6:30 PM

Olbrich Botanical Gardens, 3330 Atwood Avenue

Joint Meeting with Board of Park Commissioners

CALL TO ORDER / ROLL CALL

The meeting was called to order at 6:30pm.

Present: 6 - Lisa C. Hempstead; Jaime A. Healy-Plotkin; Greg E. Dunkelberger; Alyssa C. Kenney; Joseph G. Rosas and Jair C. Alvarez

Absent: 1 - Barbara Harrington-McKinney

Excused: 2 - Cindy L. Fesemyer and Eve Galanter

PUBLIC COMMENT

By unanimous consent of both bodies, public comment was held after the staff presentation.

DISCLOSURES AND RECUSALS

There were no disclosures or approvals.

APPROVAL OF REPORT ON IMAGINATION CENTER AT REINDAHL PARK

[59811](#)

Report on Imagination Center at Reindahl Park

Attachments: [Imagination Center Scoping Study March 2020.pdf](#)
[Public Comment](#)
[Friends of Reindahl Environments Handout](#)

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

ADJOURNMENT

A motion was made by Alvarez, seconded by Dunkelberger, to Adjourn. The motion passed by voice vote/other. The meeting adjourned at 7:55 pm.