



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, July 9, 2020

5:00 PM

Virtual

Special Meeting of Madison Public Library Board

1 CALL TO ORDER / ROLL CALL

Present: 9 - Barbara Harrington-McKinney; 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

This meeting was held virtually via Zoom

Jair Alvarez arrived at 5:15pm

Also present: Tag Evers, Said Abbas, Linda Vakunta, Steve Brist, Greg Mickells, Kristin Wick, Lori Suiter, Tana Elias, Marc Gartler, Mark Benno, Margie Navarre-Saaf, Michael Spelman, Susan Lee, Tammy Ocampo, Annie Weatherby-Flowers, Molly Warren, Carra Davies, Ching Wong, Kevin Englebert

A quorum was present and the meeting was properly noticed.

Jaime Healy-Plotkin called the meeting to order at 5pm

A power outage due to a storm caused Greg Dunkelberger to leave the meeting from 6:17pm - 6:24pm. A quorum was still present during this time.

2 DISCLOSURES AND RECUSALS

No disclosures or recusals were made.

3 APPROVAL OF THE 2021 OPERATIONS BUDGET REQUEST

[61147](#)

2021 Operations Budget Request

A motion was made by Kenney, seconded by Dunkelberger to Approve with Option C. The motion was withdrawn by the mover.

A motion was made by Galanter, seconded by Hempstead, to approve option F with an amendment to keep the Monroe St Branch open two days a week with the subsequent impact of the Alicia Ashman branch being open six days a week. The motion failed by the following vote

Ayes: 4 - Jair Alvarez; Eve Galanter; Jaime Healy-Plotkin and Hempstead
Noes: 5 - Greg Dunkelberger; Cindy Fesemeyer; Barbara Harrington-McKinney; Alyssa Kenney and Joseph Rosas

A motion was made by Fesemyer, seconded by Rosas, to Approve option G with Amendment(s) that the Sunday hours be thoughtfully ascribed to the pairing of Goodman South and Meadowridge, and Lakeview and Hawthorne branches. The motion passed by the following vote:

Ayes: 5 - Barbara Harrington-McKinney; Cindy L. Fesemyer; Greg E. Dunkelberger; Alyssa C. Kenney and Joseph G. Rosas

Noes: 4 - Lisa C. Hempstead; Jaime A. Healy-Plotkin; Eve Galanter and Jair C. Alvarez

A motion was made by Galanter, seconded by Fesemeyer, to create a resolution from the Board to accompany the budgte proposal which states that the reopening of the Monroe St. Branch will be reconsidered by the Board at the May 2022 meeting. The motion was withdrawn by the mover.

4 ADJOURNMENT

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