



# 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, January 7, 2021

5:00 PM

Virtual

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### CALL TO ORDER / ROLL CALL

**Present:** 8 - Barbara Harrington-McKinney; Lisa C. Hempstead; Jaime A. Healy-Plotkin; Cindy L. Fesemyer; Jolynne M. Roorda; Alyssa C. Kenney; Eve Galanter and Michael I. Ford

**Excused:** 1 - Jair C. Alvarez

This meeting was held virtually.

Also present: Greg Mickells, Susan Lee, Mark Benno, Phil Plourd.

A quorum was present and the meeting properly noticed. Eve Galanter called the meeting to order at 5 p.m.

### MOTION TO AMEND AGENDA TO INCLUDE FACILITIES, FRIENDS, FOUNDATION, SCLS, AND DCLS REPORTS

A motion was made by Galanter, seconded by Healy-Plotkin to amend the agenda. The motion was passed by voice vote/other.

### APPROVAL OF MINUTES

A motion was made by Healy-Plotkin, seconded by Kenney, to Approve the Minutes. The motion passed by voice vote/other.

**Excused:** 1 - Jair C. Alvarez

### PUBLIC COMMENT

No public comment was made.

### DISCLOSURES AND RECUSALS

No disclosures or recusals were made.

### BOARD EXCHANGE

### ACTION ITEMS

1. [63568](#) Director's Report December 2020  
  
**A motion was made by Hempstead, seconded by Fesemyer, to Approve. The motion passed by voice vote/other.**
  
2. [63569](#) 2021 Dane County Walk-In Contract  
  
**A motion was made by Healy-Plotkin, seconded by Hempstead, to Approve. The motion passed by voice vote/other.**
  
3. [63522](#) Authorizing acceptance and appropriation of funding of \$20,000 for health and wellness programs from UW School of Medicine and Public Health.  
  
**A motion was made by Ford, seconded by Roorda, to Approve. The motion passed by voice vote/other.**
  
4. [63526](#) Approval of the monthly November 2020 Financial Reports  
  
**A motion was made by Harrington-McKinney, seconded by Roorda, to Approve. The motion passed by voice vote/other.**

#### FACILITIES REPORT

**Mark Benno reported that the Hawthorne Library lighting upgrade had to be put up for bid again on January 23rd.**

#### FRIENDS REPORT

**No report given.**

#### FOUNDATION REPORT

**Phil Plourd reported that the Foundation's annual fund activities are winding down, according to staff the foundation is on track to exceed 2020 goal. Lunch for Libraries is going to be held virtually for 2021. The audit is underway with the results to be presented to finance committee. Strategic planning sessions are being held later in the month.**

#### SOUTH CENTRAL LIBRARY SYSTEM REPORT

**Jaime Healy-Plotkin reported that SCLS's annual meeting will be in January to elect new officers. The board approved bonuses for administrative and delivery staff. Rio and Marshfield Libraries are moving towards being Linkcat libraries. Marathon County library board taskforce decided to go ahead with the recommendation to join SLCS, it will be discussed at the January meeting.**

#### DANE COUNTY LIBRARY SERVICE REPORT

**Greg Mickells reported that a large group of directors communicated what they**

were looking at going into 2021 in regard to expanding services.

**ADJOURNMENT**

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