



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?*

Thursday, February 25, 2021

5:00 PM

Virtual

CALL TO ORDER / ROLL CALL

Present: 7 - Lisa C. Hempstead; Jaime A. Healy-Plotkin; Cindy L. Fesemyer; Jolynne M. Roorda; Alyssa C. Kenney; Eve Galanter and Michael I. Ford
Absent: 1 - Barbara Harrington-McKinney
Excused: 1 - Jair C. Alvarez

This meeting was held virtually.

Also present: Greg Mickells, Lori Suiter, Marc Gartler, Susie Younkle, Susan Lee, Molly Warren, Tana Elias, Mark Benno, Krissy Wick, Jane Jorgenson, Yesianne Ramirez, Tina Marie Maes, Abigail Ryan, Isis Newman

A quorum was present and the meeting properly noticed. Eve Galanter called the meeting to order at 5:02pm.

APPROVAL OF MINUTES

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

DISCLOSURES AND RECUSALS

No disclosures or recusals were made.

1. [64259](#) Public Comment - February 25, 2021

No public comment was made.

BOARD EXCHANGE

ACTION ITEMS

2. [64292](#) Director's Report - February 2021

A motion was made by Hempstead, seconded by Kenney, to Approve. The

motion passed by voice vote/other.

- 3. [64146](#) Authorizing acceptance and appropriation to the 2021 Operating budget a donation from Sequoya Friends of \$30,000 for collections.

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

- 4. [64148](#) Approval of the monthly financial reports.

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

- 5. [64291](#) 2020 DPI Report

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

MPL STAFF REPORT

Marc Gartler gave a report on Sequoya library as an introduction for new board members and to provide information on the library's location, facilities, services, programming, and staff highlights.

FACILITIES REPORT

Mark Benno gave a report on ongoing projects including the LED light upgrade at Hawthorne, Alicia Ashman, and Lakeview libraries, and the voice over internet phone conversion at Sequoya, as well as the improvements being made to Hawthorne library's facilities.

FRIENDS REPORT

No Friends report was given.

FOUNDATION REPORT

Susie Younkle provided an update on the year end fundraising efforts, the strategic planning process, and Lunch for Libraries coming up in April.

SOUTH CENTRAL LIBRARY SYSTEM REPORT

Jaime Healy-Plotkin reported that SCLS is moving forward with its planned move with the SCLS board authoriing staff to apply for grants, use contingency funds, and put offers on building sites.

DANE COUNTY LIBRARY SERVICE REPORT

Greg Mickells highlighted the Ripple Project, which was mentioned in his director's report.

ADJOURNMENT

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