



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, April 1, 2021

5:00 PM

Virtual

CALL TO ORDER / ROLL CALL

This meeting was held virtually.

Library staff present: Greg Mickells, Lori Suiter, Yesianne Ramiresz, Dominic Davis, Jody Mohrbacher, Krissy Wick, Tana Elias, Susan Lee, Ching Wong, Jane Jorgenson, Mark Benno, Molly Warren, Margie Navarre Saaf, Martin Alvarado

Also present: Kristy Kumar, John Hausbeck, Allen Arntsen

A quorum was present and the meeting properly noticed.

Eve Galanter called the meeting to order at 5:00 pm.

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

Excused: 2 - Lisa C. Hempstead and Alyssa C. Kenney

APPROVAL OF MINUTES

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

DISCLOSURES AND RECUSALS

No disclosures or recusals were made.

BOARD EXCHANGE

PUBLIC COMMENT

1. [63567](#) Public Comment - April 1, 2021

MPL STAFF REPORT

MPL staff members Dominic Davis, Jody Mohrbacher, and Yesianne Ramirez presented on behalf of the Racial Equity Change Team highlighting the RECT's members, goals, and achievements.

ACTION ITEMS

2. [64839](#) Director's Report March 2021

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

Alder Barbara Harrington-McKinney left at 6:50pm

Present: 6 - Jaime A. Healy-Plotkin; Cindy L. Fesemyer; Jolynne M. Roorda; Eve Galanter; Michael I. Ford and Jair C. Alvarez

Absent: 1 - Barbara Harrington-McKinney

Excused: 2 - Lisa C. Hempstead and Alyssa C. Kenney

3. [64840](#) Adoption of the Service Expansion Plan (SEP)

A motion was made by Roorda, seconded by Ford, to approve.

A motion was made by Healy-Plotkin, seconded by Alvarez, to Re-refer to the MADISON PUBLIC LIBRARY BOARD, due back on 5/6/2021. The motion passed by the following vote:

Absent: 1 - Barbara Harrington-McKinney

Ayes: 5 - Jaime A. Healy-Plotkin; Cindy L. Fesemyer; Eve Galanter; Michael I. Ford and Jair C. Alvarez

Noes: 1 - Jolynne M. Roorda

Excused: 2 - Lisa C. Hempstead and Alyssa C. Kenney

A recess was called from 7:09-7:12.

Michael Ford returned 7:14.

Present: 6 - Jaime A. Healy-Plotkin; Cindy L. Fesemyer; Jolynne M. Roorda; Eve Galanter; Michael I. Ford and Jair C. Alvarez

Absent: 1 - Barbara Harrington-McKinney

Excused: 2 - Lisa C. Hempstead and Alyssa C. Kenney

4. [64743](#) Approval of MPL Radio Frequency Identification (RFID) Memorandum

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

Excused: 2 - Lisa C. Hempstead and Alyssa C. Kenney

5. [64746](#) Approval of the monthly financial statements.

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

- 6. [64826](#) Approval of the 2020 carry forward funds and authorizing appropriation to the 2021 Operating budget.

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

FACILITIES REPORT

Mark Benno provided a report stating that Hawthorne library is close to starting various improvements and renovations.

FRIENDS REPORT

No report given.

FOUNDATION REPORT

No report given.

DANE COUNTY LIBRARY SERVICE REPORT

Greg Mickells stated that the directors continue meet and discuss conditions as well as promote the racial equity training via Ripple.

SOUTH CENTRAL LIBRARY SYSTEM REPORT

Jaime Healy-Plotkin provided a report on the SCLS director's year-in-review highlighting the challenges and successes of the last year.

LATE ITEMS

- 7. [64866](#) 2021 Adjacent County Reimbursement Requests

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

ADJOURNMENT

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