



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, June 3, 2021

5:00 PM

Virtual

CALL TO ORDER / ROLL CALL

This meeting was held virtually.

A quorum was present and the meeting properly noticed.

Eve Galanter called the meeting to order at 5pm.

Alder Juliana Bennett attended via phone.

Present: 7 - Juliana R. Bennett; Lisa C. Hempstead; Jaime A. Healy-Plotkin; Cindy L. Fesemyer; Jolynne M. Roorda; Alyssa C. Kenney and Eve Galanter

Absent: 2 - Michael I. Ford and Jair C. Alvarez

MPL staff present: Greg Mickells, Michael Spelman, Lori Suiter, Tana Elias, Susan Lee, Krissy Wick, Margie Navarre-Saaf, Ching Wong, Yesianne Ramirez, Isis Newman.

Also present: Francesca Rodriguez, Alder Gary Halverson, Alder Yannette Figueroa Cole.

APPROVAL OF MINUTES

A motion was made by Hempstead, seconded by Fesemyer, to Approve the Minutes. The motion passed by the following vote:

Absent: 2 - Michael I. Ford and Jair C. Alvarez

Ayes: 6 - Juliana R. Bennett; Lisa C. Hempstead; Jaime A. Healy-Plotkin; Cindy L. Fesemyer; Jolynne M. Roorda and Eve Galanter

Abstentions: 1 - Alyssa C. Kenney

DISCLOSURES AND RECUSALS

No disclosures or recusals were made.

PUBLIC COMMENT

No public comment was made.

1. [65719](#) Public Comment - June 3, 2021

BOARD EXCHANGE**MPL STAFF REPORT**

Michael Spelman, Public Services Manager, provided a report on Central Library's spaces, services, resources, and collections.

ACTION ITEMS

2. [65709](#) Director's Report - May 2021

 A motion was made by Kenney, seconded by Roorda, to Approve. The motion passed by voice vote/other.
3. [65717](#) Information on the 2022 Operating Budget.

 A motion was made by Fesemyer, seconded by Roorda, to Discuss and Finalize. The motion passed by voice vote/other.
4. [65700](#) 2022 Agreement for Cataloging Services

 A motion was made by Kenney, seconded by Hempstead, to Approve. The motion passed by voice vote/other.
5. [65699](#) Statutory Resource Services Agreement for 2022

 A motion was made by Fesemyer, seconded by Kenney, to Approve. The motion passed by voice vote/other.
6. [65697](#) Supplementary Services Agreement for 2022

 A motion was made by Hempstead, seconded by Roorda, to Approve. The motion passed by voice vote/other.
7. [65472](#) Authorizing acceptance and appropriation to the 2021 Operating Budget a donation from Pinney Friends of \$15,000 for an artist in residence program.

 A motion was made by Roorda, seconded by Kenney, to Approve. The motion passed by voice vote/other.
8. [65559](#) Approval of the final 2020 financial reports.

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

motion passed by voice vote/other.

9. [65560](#) Approval of the April 2021 financial reports.

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

FACILITIES REPORT

No report given.

FOUNDATION REPORT

Francesca Rodriguez provided a report on Lunch for Libraries which raises money for the Wisconsin Festival. The Foundation had a surplus this year and their grant committee will be working with the library to create surplus grants.

FRIENDS REPORT

Greg Mickells reported that the Friends had a centralized meeting in which they discussed how to do book sales going forward, including the potential of using the thrift model.

DANE COUNTY LIBRARY SERVICE REPORT

No report given.

SOUTH CENTRAL LIBRARY SYSTEM REPORT

Jaime Healy-Plotkin provided a report that South Central was looking at a possible merger with Marathon County but with the recent resignation of that library system's director the merger is on hold indefinitely. SCLS is considering some changes in how deliveries are handled in relation to UW system libraries which should not affect MPL deliveries.

ADJOURNMENT

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