



# 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, June 17, 2021

5:00 PM

Virtual

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This meeting was held virtually.

A quorum was present and the meeting properly noticed.

Eve Galanter called the meeting to order at 5:15pm.

Also present: Greg Mickells, Krissy Wick, Lori Suiter, Tana Elias, Susan Lee, Ching Wong, Mark Benno, Molly Warren, Michael Spelman, Margie Navarre-Saaf, Yesianne Ramirez, Jane Jorhenson, Holly Stork-Post, Tina Marie Maes, Jennifer Libert, Kristina Gomez, Isis Newman.

### CALL TO ORDER / ROLL CALL

**Present:** 6 - Jaime A. Healy-Plotkin; Cindy L. Fesemyer; Jolynne M. Roorda; Alyssa C. Kenney; Eve Galanter and Jair C. Alvarez  
**Absent:** 1 - Michael I. Ford  
**Excused:** 2 - Juliana R. Bennett and Lisa C. Hempstead

### APPROVAL OF MINUTES

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

**Absent:** 1 - Michael I. Ford  
**Ayes:** 5 - Jaime A. Healy-Plotkin; Cindy L. Fesemyer; Jolynne M. Roorda; Alyssa C. Kenney and Eve Galanter  
**Abstentions:** 1 - Jair C. Alvarez  
**Excused:** 2 - Juliana R. Bennett and Lisa C. Hempstead

### DISCLOSURES AND RECUSALS

No disclosures or recusals were made.

### PUBLIC COMMENT

No public comment was made.

1. [65974](#) Public Comment - June 17, 2021

**BOARD EXCHANGE****2022 BUDGETARY REVIEW**

2. [65957](#) Review of 2022 Cost to Continue Request

**This Discussion Item was Discuss and Finalize**

3. [65970](#) Review of 2022 Mandated Reduction Options

**This Discussion Item was Discuss and Finalize**

4. [65972](#) Review of 2022 Supplemental Request

**This Discussion Item was Take Off The Table. Supplemental requests were not presented to the board.**

**ADJOURNMENT**

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