

## 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 6, 2022

5:00 PM

Virtual

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### 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  
**Excused:** 2 - Juliana R. Bennett and Jair C. Alvarez

A quorum was present and the meeting properly noticed.

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

Library staff present: Greg Mickells, Rynn Kerkhove Mark Benno, Krissy Wick, Tina Marie Maes, Carra Davies, Molly Warren, Brian Jensen, Yesianne Ramirez, Ching Wong, Tana Elias, Margie Navarre-Saaf, Jane Jorgenson, Susan Lee, Isis Newman

Also present: Kathy Michaelis, Susie Younkel, Alder Gary Halverson

### APPROVAL OF MINUTES

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

### DISCLOSURES AND RECUSALS

No disclosures or recusals were made.

### PUBLIC COMMENT

No public comment was made.

1. [69083](#) Public Comment: January 6, 2022

### MPL STAFF REPORT

Mark Benno, Library Facilities Manager, and Rynn Kerkhove, Library Planner, reported on the staff, role, and projects of the Facilities Department. The Facilities Department supports library function in various ways such as administration, IT, event coordination, supply distribution, construction of new facilities and maintenance of existing ones.

## BOARD EXCHANGE

Eve Galanter reminded the board that the next meeting will be February 24th to accommodate the DPI report and will be virtual. The Library Legislation Day is coming in February, Galanter encouraged any board members interested to attend.

## ANNUAL STATEMENT OF INTEREST

### ACTION ITEMS

2. [69080](#) Director's Report: December, 2021

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

3. [69106](#) Imagination Center Operating Cost Plan

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

4. [69071](#) Approval of the November 2021 financial reports

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

### ROLL CALL

**Present:** 6 - Lisa C. Hempstead; Jaime A. Healy-Plotkin; Jolynne M. Roorda; Alyssa C. Kenney; Eve Galanter and Michael I. Ford  
**Excused:** 3 - Juliana R. Bennett; Cindy L. Fesemyer and Jair C. Alvarez

## FRIENDS REPORT

Kathy Michelis reported that there is a tentative date of June 4th, 2022 for another all Friends book sale.

## FOUNDATION REPORT

Susie Younkel reported that next month's meeting would include the year end report from the foundation.

## SOUTH CENTRAL LIBRARY SYSTEM REPORT

Jaime Healy-Plotkin reported that the building project might cost more than anticipated and is going through the city process for building as it is on city property. January is the end of Healy-Plotkin's term as Chair of SCLS Board of Trustees.

**DANE COUNTY LIBRARY SERVICE REPORT**

Greg Mickells reported that the library directors are continuing to communicate and monitor public health data and guidelines.

**ADJOURNMENT**

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