



City of Madison

City of Madison
Madison, WI 53703
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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, May 5, 2022

5:00 PM

Pinney Library 516 Cottage Grove Rd.

CALL TO ORDER / ROLL CALL

Present: 7 - Jaime A. Healy-Plotkin; Cindy L. Fesemyer; Jolynne M. Roorda; Alyssa C. Kenney; Eve Galanter; Michael I. Ford and Jair C. Alvarez
Excused: 2 - Juliana R. Bennett and Lisa C. Hempstead

A quorum was present and the meeting properly noticed.

Eve Galanter called the meeting to order at 5:02 p.m.

Michael Ford and Jaime Healy-Plotkin attended via phone.

Jolynne Roorda arrived at 5:12 p.m.

Jair Alvarez arrived at 5:39 p.m.

Michael Ford left at 5:26 p.m.

Library staff present: Greg Mickells, Krissy Wick, Mark Benno, Carra Davies, Tana Elias, Margie Navarre-Saaf, Yesianne Ramirez, Holly Storck-Post, Tina Marie Maes.

Also present: Kathy Michaelis

APPROVAL OF MINUTES

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

DISCLOSURES AND RECUSALS

No disclosures or recusals were made.

PUBLIC COMMENT

Jon Becker from Friends of Reindahl Environs registered to speak in opposition to the Reindahl master plan, believing it not to be environmentally friendly. Becker would like the plan to be taken back to the public for more design input.

BOARD EXCHANGE

Michael Ford was one of three to win Wisconsin Young Architect of the Year award.

MPL STAFF REPORT

Carra Davies, Lakeview Library Supervisor, provided a report on Lakeview Library. Lakeview is the 2nd smallest branch with 12 staff. The space has received updates over the years including LED lighting, new furniture, paint and self check-out machines. During the COVID-19 pandemic Lakeview started block parties which were popular with the neighborhood. The branch continues to do a lot of programming for kids, teens, and adults.

ACTION ITEMS

1. [71164](#) Director's Report - April 2022

A motion was made by Roorda, seconded by Kenney, to Approve. The motion passed by voice vote/other.
2. [69496](#) Approval of the first quarter 2022 capital budget report.

A motion was made by Roorda, seconded by Fesemyer, to Approve. The motion passed by voice vote/other.
3. [70666](#) Approval of the March 2022 Financial Statements

A motion was made by Fesemyer, seconded by Roorda, to Approve. The motion passed by voice vote/other.
4. [71188](#) Amending the 2022 Library Board meeting calendar to cancel the June 16th, 2022 meeting and add July 14th as an optional meeting date.

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

FACILITIES REPORT

Mark Benno reported that the rising energy costs have cut into some of the savings from the LED upgrades but the library will still end up spending less in comparison to the previous lighting systems. LEDs also last longer so need replacing less frequently than traditional fluorescent lighting. Benno moved on to focus on Pinney Library, saying that facilities will be looking at the drive book drop situation which has been problematic and may need to be redesigned. The patio area may be resurfaced with a durable, cleanable astroturf. The next big project would be solar panels, but the library and the Royster Clark community are having issues agreeing upon a suitable location for the panels. Greg Mickells and Tana Elias worked on getting a grant to improve the A/V in the community room to allow residents to use it to engage with City government.

FOUNDATION REPORT

Kathy Michaelis provided a report on Lunch for Libraries which has 600 registered guests. The Foundation received a \$100,000 grant.

FRIENDS REPORT

Kathy Michaelis reported on the Friends groups, saying that volunteer genius will be provided to the board through BCC staff and the Friends need around 150 volunteers for the June 4 book sales.

SOUTH CENTRAL LIBRARY SYSTEM REPORT

Jamie Healy-Plotkin reported that ground breaking on the new SCLS building will occur on July 13th.

DANE COUNTY LIBRARY SERVICE REPORT

No report was made.

ADJOURNMENT

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

The meeting adjourned at 6:00 p.m.