



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, July 7, 2022

5:00 PM

Central Library 201 W. Mifflin St., Rm. 301

CALL TO ORDER / ROLL CALL

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

A quorum was present and the meeting properly noticed.

Eve Galanter called the meeting to order at 5:01pm

Lisa Hempstead arrived at 5:08pm

MPL Staff present: Greg Mickells, Krissy Wick, Lori Suiter, Margie Navarre-Saaf, Susan Lee, Tana Elias, Mark Benno, Tina Marie Maes, Liz Avery, Adrian Lampron, Isis Newman

APPROVAL OF MINUTES

A motion was made by Fesemyer, seconded by Healy-Plotkin, 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.

BOARD EXCHANGE

Eve Galanter reminded the board that Jaime Healy-Plotkin will no longer be representing the MPL Board on the SCLS Board of Trustees and a new representative will need to volunteer. Jaime will attend the July SCLS meeting and filling the vacancy will be revisited at the August MPL Board meeting.

Eve also informed the board that there will be a celebration for Barb Carlin, who was president of the Lakeview friends group for over 50 years, on September 10th. For any board members who know Barb, Carra will be collecting stories/memories to be part of the celebration.

The policy for naming library building and internal spaces will be brought to the board's attention again in August. Eve has invited Jenni Jeffress, MPLF director, and the attorney who provided the MPLF Board assistance on the naming policy to speak at the August meeting.

ACTION ITEMS

1. [72334](#) Director's Report - June, 2022

 A motion was made by Kenney, seconded by Bennett, to Approve. The motion passed by voice vote/other.
2. [72292](#) Approval of the Library 2023 Operating Budget request.

 A motion was made by Kenney, seconded by Bennett, to Discuss. A motion was made by Fesemyer, seconded by Healy-Plotkin, to Approve with the inclusion of a supplemental request of \$30,000 to create two Security Monitor positions at Hawthorne Library. The motion passed by voice vote/other.
3. [72293](#) Approval of the Library 2023 Operating Budget reductions.

 A motion was made by Fesemyer, seconded by Bennett, to Approve. The motion passed by voice vote/other.
4. [72335](#) Statutory Resources Service Agreement for 2023

 A motion was made by Healy-Plotkin, seconded by Bennett, to Approve. The motion passed by voice vote/other.
5. [72336](#) Supplementary Services Agreement for 2023

 A motion was made by Healy-Plotkin, seconded by Hempstead, to Approve. The motion passed by voice vote/other.
6. [72284](#) Authorizing the noncompetitive purchase of \$59,000 in goods and services from Envisionware, Inc. for the purchase of RFID technology to be installed at Meadowridge, Sequoya and Goodman South Madison branches.

 A motion was made by Hempstead, seconded by Bennett, to Approve. The motion passed by voice vote/other.
7. [72291](#) Approval of the May 2022 Financial Reports.

 A motion was made by Bennett, seconded by Hempstead, to Approve. The motion passed by voice vote/other.
8. [72317](#) Approval of the 2022 Mid-Year Budget Projection.

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

FACILITIES REPORT

Mark Benno reported that the LED upgrades at neighborhood libraries are now substantially complete. Despite inflation the utility savings have been good and staff appreciate the upgrade. Mark will take the design to the Reindahl design team since it seems that generally people prefer the LED lighting over fancier lighting previously installed.

FRIENDS REPORT

Kathy Michaelis did not attend the meeting but provided the written report below which was read by Eve Galanter:

Even though the weather did not cooperate the sale went reasonably well ending with a net of \$7,233.96 - divided by seven, this amount will provide each participating group with \$1,033.42. The rest of June was spent re-sorting the remaining materials and boxing up items appropriate for Thrift. (We do now have a Foundation Thrift account which makes the sharing of Thrift income much easier). We ended up with eight pallets of thirty-two boxes each wrapped and ready for Thrift pick up some time soon. As you can tell, we had an enormous amount of material!

The sale is an enormous amount of work, but the consensus seems to be that it is worth the effort. It was extremely helpful to have an LSC employee on hand all day – Ted was great and even offered suggestions for next year.

FOUNDATION REPORT

No report given.

SOUTH CENTRAL LIBRARY SYSTEM REPORT

Jaime Healy-Plotkin reported that the last SLCS Board of Trustees meeting was very long and included closed sessions to hear bids and contracts. The original plan to build is probably a no go at this time and there has been discussion about the old Lakeland University building near Dane County Airport.

DANE COUNTY LIBRARY SERVICE REPORT

Greg Mickells did not provide a report on DCLS but did introduce Liz Avery, the library's new Data and Events Program Assistant.

ADJOURNMENT

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

The meeting adjourned at 6:46pm