



# 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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Friday, September 27, 2024

12:00 PM

Virtual

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### Special meeting

#### CALL TO ORDER / ROLL CALL

**Present:** 5 - Sabrina V. Madison; Lisa C. Hempstead; Plumer B. Lovelace III; Salud B. Garcia and Mathias N. Lemos Castillo

**Excused:** 3 - Thomas A. DeChant; Jolynne M. Roorda and Genevieve A. Carter

**This meeting of the Madison Public Library Board was held virtually.**

**A quorum was present and the meeting properly noticed.**

**Lisa Hempstead called the meeting to order at 12:03pm.**

#### PUBLIC COMMENT

**No public comment was made.**

1. [85399](#) Public Comment - September 27, 2024

#### DISCLOSURES AND RECUSALS

**No disclosures or recusals were made.**

#### NEW BUSINESS

2. [85304](#) Authorizing the City of Madison to submit, and if awarded, to accept a grant of up to \$971,782 from the Flexible Facilities Program funded through the State of Wisconsin Department of Administration Division of Energy, Housing and Community Resources for the Central Library remodel and authorizing the Mayor and City Clerk to enter into to enter into an agreement with the State of Wisconsin to accept the grant award. (District 4)  
  
**A motion was made by Garcia, seconded by Lemos Castillo, to Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
3. [85305](#) Authorizing the City of Madison to submit, and if awarded, to accept a grant of up to \$4,250,000 from the Flexible Facilities Program funded through the State of Wisconsin Department of Administration Division of Energy, Housing and Community Resources for the Imagination Center at Reindahl Park

Project and authorizing the Mayor and City Clerk to enter into an agreement with the State of Wisconsin to accept the grant award; and amending the 2024 Adopted Capital Budget of the Madison Public Library. (District 12 and District 17)

**A motion was made by Madison, seconded by Lemos Castillo, to Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE. The motion passed by voice vote/other.**

#### **ADJOURNMENT**

**A motion was made by Garcia, seconded by Lemos Castillo, to Adjourn. The motion passed by voice vote/other.**

**The meeting adjourned at 12:17pm.**