



# 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, April 3, 2025

5:00 PM

Hawthorne Library

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### CALL TO ORDER / ROLL CALL

**Present:** 8 - Sabrina V. Madison; Lisa C. Hempstead; Thomas A. DeChant; Plumer B. Lovelace III; Elizabeth M. Pierson; Salud B. Garcia; Genevieve A. Carter and Mathias N. Lemos Castillo

**Excused:** 1 - Jolynne M. Roorda

The meeting was properly noticed and a quorum was present. Lisa Hempstead called the meeting to order at 5:03pm.

MPL staff present: Tana Elias, Jane Jorgenson, Molly Warren, Lori Suiter, Holly Storck-Post, Isis Newman.

Also present: Conor Moran

### APPROVAL OF MINUTES

A motion was made by Lovelace III, seconded by Lemos Castillo, to Approve the Minutes. The motion passed by voice vote/other.

### PUBLIC COMMENT

No public comment was made.

1. [87738](#) Public Comment - Madison Public Library Board - April 3, 2025

### DISCLOSURES AND RECUSALS

No disclosures or recusals were made.

### BOARD EXCHANGE

The board welcomed new member Elizabeth Pierson and made introductions. Congratulations to Alder Madison on her re-election.

### HAWTHORNE LIBRARY REPORT

Jane Jorgenson provided a report on Hawthorne history, staff, metrics, programming and partnerships.

**NEW BUSINESS**

2.     [87737](#)             Director's Report - March 2025  
  
          **A motion was made by Carter, seconded by DeChant, to Approve the Director's Report. The motion passed by voice vote/other.**
3.     [87723](#)             Approval of the February 2025 Financial Reports.  
  
          **A motion was made by Lemos Castillo, seconded by Carter, to Approve. The motion passed by voice vote/other.**
4.     [87727](#)             Approval of Madison Public Library 2026 Capital Budget Request.  
  
          **A motion was made by Carter, seconded by DeChant, to Approve.**  
  
          **A motion was made by Garcia, seconded by Madison, to amend with a judicious and justifiable increase in the materials/collections budget to an amount which will be determined by library staff. The motion passed by voice vote/other.**
5.     [87731](#)             Review of the changes in previously approved 2024 carry forward funds.  
  
          **Informational only**
6.     [87739](#)             Approve the 2025 Adjacent County Reimbursement Requests  
  
          **A motion was made by Lemos Castillo, seconded by DeChant, to Approve. The motion passed by voice vote/other.**

**DISCUSSION ITEMS**

7.     [84567](#)             Updates on the Imagination Center at Reindahl Park

**FOUNDATION REPORT**

Conor Moran reported on behalf of the Foundation. A date for the ICRP groundbreaking will be announced soon, the annual Donor Thank You event is on April 16th. The Thank You event is a reception at Central with a Book Fest event to follow at Capital Theater. Lunch for Libraries is April 29th with an expected attendance of 900 people. Library Giving Day was April 1st and raised over \$34,000.

**SOUTH CENTRAL LIBRARY SYSTEM REPORT**

No report given.

**ADJOURNMENT**

**A motion was made by DeChant, seconded by Lovelace III, to Adjourn. The motion passed by voice vote/other.**

The meeting adjourned at 6:37pm.