



# Dane County

## Minutes - Final Unless Amended by Committee

### 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, December 2, 2021

12:00 PM

Join Zoom Meeting  
<https://zoom.us/j/5819776527>

Meeting ID: 581 977 6527

One tap mobile

+13017158592,,5819776527# US (Washington DC)

+13126266799,,5819776527# US (Chicago)

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*Interpreters must be requested in advance; please see the bottom of the agenda for more information.*

*Los intérpretes deben solicitarse con anticipación; consulte el final de la agenda para obtener más información.*

*Yuav tsuam tau thov txog cov neeg txhais lus hau ntej; thov saib hauv qab kawg ntawm qhov txheej txheem rau cov ntaub ntawv ntxiv.*

**Present** 7 - Supervisor MELISSA RATCLIFF, LIZ WINTER, JOEL GRATZ, REX A OWENS, MICHELLE JENSEN, AHMAD MOGHADAM, and JENNIFER CONROY

**Absent** 1 - ANNE SCHOENEMANN

#### A. Call To Order

#### B. Consideration of Minutes

[2021](#)

[MIN-470](#)

APPROVAL NOVEMBER 4, 2021 MINUTES

**Attachments:** [2021 1104 MINUTES](#)

A motion was made by RATCLIFF, seconded by WINTER, that the Minutes be approved the minutes. The motion carried by the following vote:

**Ayes:** 7 - RATCLIFF, WINTER, GRATZ, OWENS, JENSEN, MOGHADAM and CONROY

Absent: 1 - SCHOENEMANN

### C. Action Items

[2021](#) APPROVAL DECEMBER 2021 FINANCE/EXPENDITURE REPORT  
[ACT-317](#)

**Attachments:** [2021.11](#)

A motion was made by JENSEN, seconded by GRATZ, that the Action Item be approved. The motion carried by the following vote:

**Ayes:** 7 - RATCLIFF, WINTER, GRATZ, OWENS, JENSEN, MOGHADAM and CONROY

**Absent:** 1 - SCHOENEMANN

[2021](#) APPROVAL TO AMEND CIRCULATION POLICY  
[ACT-315](#)

**Attachments:** [2019 0207 Circulation](#)  
[2021 1202 Circulation Policy](#)

A motion was made by JENSEN, seconded by RATCLIFF, that the Action Item be approved with amendments. The motion carried by the following vote:

**Ayes:** 7 - RATCLIFF, WINTER, GRATZ, OWENS, JENSEN, MOGHADAM and CONROY

**Absent:** 1 - SCHOENEMANN

[2021](#) APPROVAL OF 2023 CONTRACTS WITH DANE COUNTY LIBRARIES  
[ACT-325](#)

A motion was made by RATCLIFF, seconded by GRATZ, that the Action Item be approved. The motion carried by the following vote:

**Ayes:** 7 - RATCLIFF, WINTER, GRATZ, OWENS, JENSEN, MOGHADAM and CONROY

**Absent:** 1 - SCHOENEMANN

### D. Discussion

[2021](#) 2022 OFFICER NOMINATING COMMITTEE  
[DISC-048](#)

*Discussion of slate of officers:*  
*President - Rex Owens*  
*Vice President - Melissa Ratcliff*  
*Secretary - Joel Gratz*

[2021](#)  
[DISC-053](#)

DPI INCLUSIVE SERVICES ASSESSMENT & GUIDE

[https://dpi.wi.gov/sites/default/files/imce/pld/pdf/Inclusive\\_Services\\_Assessment\\_and\\_Guide\\_for\\_Wisconsin\\_Public\\_Libraries\\_2019\\_updated\\_Sept.pdf](https://dpi.wi.gov/sites/default/files/imce/pld/pdf/Inclusive_Services_Assessment_and_Guide_for_Wisconsin_Public_Libraries_2019_updated_Sept.pdf)

**E. Reports to Committee**

[2021](#)  
[RPT-677](#)

DECEMBER 2021 DIRECTOR'S REPORT

Attachments: [2021 1202 DR](#)

**F. Future Meeting Items and Dates**

*Next meeting: January 6, 2022*

**G. Public Comment on Items not on the Agenda**

**H. Such Other Business as Allowed by Law**

**I. Adjourn**

A motion was made by RATCLIFF, seconded by CONROY, that the be adjourned.  
The motion carried by the following vote:

**Ayes:** 7 - RATCLIFF, WINTER, GRATZ, OWENS, JENSEN, MOGHADAM and CONROY

**Absent:** 1 - SCHOENEMANN

*Respectfully submitted by Tracy Herold.*