



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?

Thursday, October 6, 2022

12:00 PM

1874 S STOUGHTON RD, MADISON WI 53716

ZOOM: <https://zoom.us/j/99151472022>

Meeting ID: 991 5147 2022

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Present 3 - JOEL GRATZ, REX A OWENS, and JIMMY CHEFFEN

Excused 4 - MICHELLE JENSEN, AHMAD MOGHADAM, JENNIFER CONROY, and MELISSA RATCLIFF

A. Call To Order

Youth in Governance student Lois Buckingham was present.

B. Consideration of Minutes

[2022](#) APPROVAL OF SEPTEMBER 8, 2022 MINUTES
[MIN-314](#)

Attachments: [2022 0908 MINUTES](#)

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

Ayes: 3 - GRATZ, OWENS and CHEFFEN

Excused: 4 - JENSEN, MOGHADAM, CONROY and RATCLIFF

C. Action Items

[2022](#) APPROVAL OF AUGUST & SEPTEMBER 2022
[ACT-154](#) FINANCE/EXPENDITURE REPORTS

Attachments: [2022 SEP](#)

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

Ayes: 3 - GRATZ, OWENS and CHEFFEN

Excused: 4 - JENSEN, MOGHADAM, CONROY and RATCLIFF

D. Presentations

[2022](#) RIPPLE PROJECT UPDATE: Ali Treviño-Murphy
[PRES-130](#)

E. Reports to Committee

[2022](#) OCTOBER 2022 DIRECTOR'S REPORT
[RPT-390](#)

Attachments: [2022 1005](#)

This resolution was placed on file

F. Future Meeting Items and Dates

G. Public Comment on Items not on the Agenda

H. Such Other Business as Allowed by Law

I. Adjourn

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

Ayes: 3 - GRATZ, OWENS and CHEFFEN

Excused: 4 - JENSEN, MOGHADAM, CONROY and RATCLIFF

Respectfully submitted by Tracy Herold.