



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, December 1, 2022

12:00 PM

1874 S STOUGHTON RD

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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 6 - JOEL GRATZ, REX A OWENS, MICHELLE JENSEN, AHMAD MOGHADAM,
JENNIFER CONROY, and MELISSA RATCLIFF

Absent 1 - JIMMY CHEFFEN

A. Call To Order

Supervisor Jacob Wright joined via Zoom.

Lois Buckingham, Youth in Government representative was present.

B. Consideration of Minutes

[2022](#) APPROVAL OF NOVEMBER 3, 2022 MINUTES
[MIN-449](#)

Attachments: [2022 1103 MINUTES](#)

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

Ayes: 6 - GRATZ, OWENS, JENSEN, MOGHADAM, CONROY and RATCLIFF

Absent: 1 - CHEFFEN

C. Action Items

[2022](#) APPROVAL DECEMBER 2022 FINANCE/EXPENDITURE REPORT
[ACT-208](#)

Attachments: [2022 NOV21](#)

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

Ayes: 6 - GRATZ, OWENS, JENSEN, MOGHADAM, CONROY and RATCLIFF

Absent: 1 - CHEFFEN

D. Discussion

[2022](#) DISCUSSION OF LIBRARY APPROPRIATION POLICY
[DISC-023](#)

This resolution was placed on file

E. Reports to Committee

[2022](#) REPORT ON REPLACEMENT READMOBILE PROJECT
[RPT-547](#)

Attachments: [MINI MOBILE LIBRARY LAYOUT](#)

This resolution was placed on file

[2022](#) DECEMBER 2022 DIRECTOR'S REPORT
[RPT-548](#)

Attachments: [2022 1201](#)

This resolution was placed on file

F. Future Meeting Items and Dates

Next meeting: January 5, 2023

G. Public Comment on Items not on the Agenda

H. Such Other Business as Allowed by Law

I. Adjourn

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

Ayes: 6 - GRATZ, OWENS, JENSEN, MOGHADAM, CONROY and RATCLIFF

Absent: 1 - CHEFFEN

Respectfully submitted by Tracy Herold.