



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 7, 2021

12:00 PM

Join Zoom Meeting

<https://us02web.zoom.us/j/82971044233>

Meeting ID: 829 7104 4233

One tap mobile

8887880099,,82971044233# US Toll-free

8335480276,,82971044233# US Toll-free

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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 5 - Supervisor MELISSA RATCLIFF, LIZ WINTER, JOEL GRATZ, REX A OWENS, and JENNIFER CONROY

Absent 2 - MICHELLE JENSEN, and AHMAD MOGHADAM

A. Call To Order

B. Consideration of Minutes

[2021](#)

[MIN-344](#)

APPROVAL SEPTEMBER 2, 2021 MINUTES

Attachments: [2021 0902 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: 5 - RATCLIFF, WINTER, GRATZ, OWENS and CONROY

Absent: 2 - JENSEN and MOGHADAM

C. Action Items

[2021](#) APPROVAL OCTOBER FINANCE/EXPENDITURE REPORT
[ACT-235](#)

Attachments: [2021 09](#)

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

Ayes: 5 - RATCLIFF, WINTER, GRATZ, OWENS and CONROY

Absent: 2 - JENSEN and MOGHADAM

D. Discussion

2021 DISCUSSION OF NOVA REID ARTICLE:
DISC-045 <https://www.theguardian.com/world/2021/sep/19/no-more-white-saviours-thanks-how-to-be-a-true-anti-racist-ally>

E. Reports to Committee

[2021](#) 2022 LIBRARY BUDGET
[RPT-496](#)

[2021](#) RIPPLE PROJECT STATUS REPORT
[RPT-497](#)

[2021](#) FRIENDS' REPORT: 9/11/21 OPEN HOUSE
[RPT-498](#)

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 WINTER, seconded by RATCLIFF, that the be adjourned. The motion carried by the following vote:

Ayes: 5 - RATCLIFF, WINTER, GRATZ, OWENS and CONROY

Absent: 2 - JENSEN and MOGHADAM

Respectfully submitted by Tracy Herold.