



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, May 5, 2022

12:00 PM

Join Zoom Meeting
<https://zoom.us/j/99151472022>

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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

D. Presentations

[2022](#) BOOKMOBILE TEAM: LIBRARIAN JOHN NONDORF & LIBRARY
[PRES-012](#) ASSISTANT LEX GEE

B. Consideration of Minutes

[2022](#) APPROVAL APRIL 7, 2022 MINUTES
[MIN-021](#)

Attachments: [2022 0407 MINUTES](#)

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

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

Absent: 1 - CHEFFEN

C. Action Items

[2022](#)
[ACT-005](#)

APPROVAL MAY FINANCE/EXPENDITURE REPORT

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

E. Reports to Committee

[2022](#)
[RPT-018](#)

REPORT ON 2022 DANE COUNTY LIBRARY STANDARDS

This resolution was placed on file

[2022](#)
[RPT-019](#)

MAY 2022 DIRECTOR'S REPORT

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

Respectfully submitted by Tracy Herold.