



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, February 2, 2023

12:00 PM

1874 S Stoughton Rd, Madison

Join Zoom Meeting

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

Meeting ID: 991 5147 2022

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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 - REX A OWENS, MICHELLE JENSEN, AHMAD MOGHADAM, JENNIFER CONROY, JIMMY CHEFFEN, and MELISSA RATCLIFF

Absent 1 - JOEL GRATZ

A. Call To Order

Owens called the meeting to order at 12:05.

Jensen, Ratcliff & Conroy attended by Zoom.

B. Consideration of Minutes

[2022](#)
[MIN-537](#)

APPROVAL JANUARY 5, 2023 MINUTES

Attachments: [2023 0105](#)

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

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

Absent: 1 - GRATZ

C. Action Items

[2022](#) APPROVAL FEBRUARY 2023 FINANCE/EXPENDITURE REPORT
[ACT-303](#)

Attachments: [2023 0124](#)

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

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

Absent: 1 - GRATZ

[2022](#) APPROVAL OF 2022 DANE COUNTY LIBRARY SERVICE ANNUAL
[ACT-304](#) REPORT TO DEPARTMENT OF PUBLIC INSTRUCTION WITH DCLB
PRESIDENT SIGNATURE

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

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

Absent: 1 - GRATZ

D. Presentations

E. Reports to Committee

[2022](#) 2023 DIRECTOR'S GOALS
[RPT-659](#)

Attachments: [2023 Herold Goals](#)

This resolution was placed on file

[2022](#) RETHINKING LIBRARIES OUTLINE OF RECOMMENDATIONS FOR
[RPT-660](#) OPERATIONAL REIMBURSEMENT FORMULA

Attachments: [ReThinking Libraries Report](#)

This resolution was placed on file

F. Future Meeting Items and Dates

The next Library Board meeting is March 2, 2023 at noon.

G. Public Comment on Items not on the Agenda

H. Such Other Business as Allowed by Law

I. Adjourn

Respectfully submitted, pending Library Board approval, by Tracy Herold.