



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 10, 2022

12:00 PM

<https://zoom.us/j/97198390468>

Meeting ID: 971 9839 0468

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

A. Call To Order

D. Presentations

1. [2021 PRES-217](#) OUTREACH SERVICES PRESENTATION
MARY DRISCOLL, OUTREACH LIBRARIAN
ANGELA NEATH, OUTREACH CLERK

B. Consideration of Minutes

1. [2021 MIN-589](#) APPROVAL OF JANUARY 6, 2022 MINUTES

Attachments: [2022 0106 MINUTES](#)

A motion was made by JENSEN, seconded by GRATZ, to approve the minutes.
The motion carried by the following vote:

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

C. Action Items

1. [2021 ACT-441](#) APPROVAL OF DECEMBER 2021 & JANUARY 2022 EXPENDITURE
REPORT

Attachments: [2021 12](#)

[2022 01](#)

A motion was made by JENSEN, seconded by MOGHADAM, to approve the report.
The motion carried by the following vote:

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

2. [2021 ACT-442](#) APPROVAL TO ENTER INTO CLOSED SESSION

CLOSED SESSION: The Library Board may go into closed session for purposes of considering employment, promotion, compensation or performance evaluation data of any public employee of any public employee over which the governmental body has jurisdiction or exercises responsibility per WI Statute 19.85(1)(c).

Attachments: [TH 2022 Goals](#)

A motion was made by JENSEN, seconded by GRATZ, to enter into closed session. The motion carried by the following vote:

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

3. [2021 ACT-443](#) EXIT OUT OF CLOSED SESSION

A motion was made by RATCLIFF, seconded by MOGHADAM, to exit out of closed session and approve the Library Director's evaluation. The motion carried by the following vote:

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

4. [2021 ACT-444](#) APPROVAL OF 2021 DEPT OF PUBLIC INSTRUCTION ANNUAL REPORT

A motion was made by CONROY, seconded by JENSEN, that the Annual Report to DPI be approved with amendments. The motion carried by the following vote:

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

E. Discussion Items

[2021 DISC-059](#) DISCUSSION OF WI LIBRARY INCLUSIVE SERVICES ASSESSMENT & GUIDE - GOVERNANCE SECTION

https://dpi.wi.gov/sites/default/files/imce/pld/pdf/Inclusive_Services_Assessment_and_Guide_for_Wisconsin_Public_Libraries_2019_updated_Sept.pdf

This resolution was tabled

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

F. Reports to Committee

1. [2021 RPT-818](#) FEBRUARY 2022 DIRECTOR'S REPORT

Attachments: [2022 0203 DR](#)

This resolution was placed on file

G. Future Meeting Items and Dates

H. Public Comment on Items not on the Agenda

I. Such Other Business as Allowed by Law

J. Adjourn

A motion was made by CONROY, seconded by MOGHADAM, to adjourn. The motion carried by the following vote:

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

Respectfully submitted by Tracy Herold.