



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, August 4, 2022

12:00 PM

Topic: Library Board

Time: 12:00 PM

Join Zoom Meeting

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

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Time: 12PM

Join Zoom Meeting

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

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.

A. Call To Order

Present 7 - JOEL GRATZ, REX A OWENS, MICHELLE JENSEN, AHMAD MOGHADAM, JENNIFER CONROY, JIMMY CHEFFEN, and MELISSA RATCLIFF

B. Consideration of Minutes

[2022](#) APPROVAL OF JUNE 2, 2022 MINUTES

[MIN-162](#)

Attachments: [2022.0602](#)

This resolution was approved the minutes

Ayes: 7 - GRATZ, OWENS, JENSEN, MOGHADAM, CONROY, CHEFFEN and RATCLIFF

C. Action Items

[2022](#) APPROVAL EXPENSE/FINANCE REPORT JUNE/JULY 2022
[ACT-062](#)

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

Ayes: 7 - GRATZ, OWENS, JENSEN, MOGHADAM, CONROY, CHEFFEN and RATCLIFF

[2022](#) APPROVAL OF DANE COUNTY LIBRARY SERVICE 2023 BUDGET
[ACT-063](#) PROPOSAL

Attachments: [2023 BudgetA](#)

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

Ayes: 7 - GRATZ, OWENS, JENSEN, MOGHADAM, CONROY, CHEFFEN and RATCLIFF

D. Presentations

E. Reports to Committee

[2022](#) AUGUST 2022 DIRECTOR'S REPORT
[RPT-239](#)

Attachments: [2022 0804](#)

[2022 06 Circ Stats](#)

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

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

Ayes: 7 - GRATZ, OWENS, JENSEN, MOGHADAM, CONROY, CHEFFEN and RATCLIFF

Respectfully submitted by Tracy Herold.