



# 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?*

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Thursday, November 4, 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.*

PLEASE CALL 608-266-6388.

**Present** 7 - Supervisor MELISSA RATCLIFF, LIZ WINTER, JOEL GRATZ, REX A OWENS, MICHELLE JENSEN, AHMAD MOGHADAM, and JENNIFER CONROY

#### A. Call To Order

#### B. Consideration of Minutes

1. [2021 MIN-402](#) APPROVAL OF OCTOBER 7, 2021 MINUTES

**Attachments:** [2021 1007 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:** 7 - RATCLIFF, WINTER, GRATZ, OWENS, JENSEN, MOGHADAM and CONROY

**C. Action Items**

1. [2021 APP-003](#) APPOINTMENT OF LIBRARY DIRECTOR EVALUATION COMMITTEE

*President Rex Owens appointed Michelle Jensen, Joel Gratz, and Ahmad Tahiri-Moghadam to the Library Director Evaluation Committee.*

2. [2021 ACT-272](#) APPROVAL 2021 NOVEMBER FINANCE/EXPENDITURE REPORT

**Attachments:** [2021\\_10](#)

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

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

3. [2021 ACT-273](#) REVIEW/AMENDMENT OF CIRCULATION POLICY

**Attachments:** [2019 0207 Circulation](#)

This resolution was tabled

**D. Discussion**

1. [2021 DISC-048](#) 2022 OFFICER NOMINATING COMMITTEE

This resolution was tabled

**E. Reports to Committee**

1. [2021 RPT-592](#) 2021 NOVEMBER DIRECTOR'S REPORT

**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:** 7 - RATCLIFF, WINTER, GRATZ, OWENS, JENSEN, MOGHADAM and CONROY

*Respectfully submitted by Tracy Herold.*