



# 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, April 7, 2022

12:00 PM

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

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Meeting ID: 991 5147 2022

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

Meeting ID: 991 5147 2022

*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 - Supervisor MELISSA RATCLIFF, JOEL GRATZ, REX A OWENS, MICHELLE JENSEN, JENNIFER CONROY, and JIMMY CHEFFEN

**Excused** 1 - AHMAD MOGHADAM

#### A. Call To Order

#### D. Presentations

1. [2021 PRES-257](#) DREAM BUS STAFF: AMY WINKELMAN, RICARDO MARROQUIN, LEX GEE

#### B. Consideration of Minutes

1. [2021 MIN-686](#) APPROVAL MARCH 3, 2022 MEETING MINUTES

**Attachments:** [2022 0303 Minutes](#)

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

**Ayes:** 6 - RATCLIFF, GRATZ, OWENS, JENSEN, CONROY and CHEFFEN

**Excused:** 1 - MOGHADAM

**C. Action Items**

1. [2021](#) APPROVAL APRIL FINANCE/EXPENDITURE REPORT  
[ACT-492](#)

**Attachments:** [2022 03](#)

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

**Ayes:** 6 - RATCLIFF, GRATZ, OWENS, JENSEN, CONROY and CHEFFEN

**Excused:** 1 - MOGHADAM

2. [2021](#) APPROVAL OF DANE COUNTY LIBRARY BOARD BYLAWS  
[ACT-493](#)

**Attachments:** [2022 0407 Bylaws EDITS.docx](#)

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

**Ayes:** 6 - RATCLIFF, GRATZ, OWENS, JENSEN, CONROY and CHEFFEN

**Excused:** 1 - MOGHADAM

3. [2021](#) APPROVAL OF SCLS ADJACENT COUNTY ASSISTANCE  
[ACT-494](#)

**Attachments:** [DCL Ad Cty Request 2022](#)

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

**Ayes:** 6 - RATCLIFF, GRATZ, OWENS, JENSEN, CONROY and CHEFFEN

**Excused:** 1 - MOGHADAM

**E. Reports to Committee**

1. [2021](#) REPORT ON DIVERSITY, EQUITY & INCLUSION PLAN  
[RPT-982](#)

**Attachments:** [2022 DCLS DI Plan](#)

This resolution was placed on file

**F. Future Meeting Items and Dates:**  
Thursday, May 5, 2022, 12PM via Zoom**G. Public Comment on Items not on the Agenda**

## H. Such Other Business as Allowed by Law

### I. Adjourn

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

**Ayes:** 6 - RATCLIFF, GRATZ, OWENS, JENSEN, CONROY and CHEFFEN

**Excused:** 1 - MOGHADAM

*Respectfully submitted by Tracy Herold.*