



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, September 8, 2022

12:00 PM

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 7 - JOEL GRATZ, REX A OWENS, AHMAD MOGHADAM, JENNIFER CONROY,
JIMMY CHEFFEN, LOIS BUCKINGHAM, and MELISSA RATCLIFF

Excused 1 - MICHELLE JENSEN

A. Call To Order

B. Consideration of Minutes

[2022](#) APPROVAL AUGUST 4, 2022 MINUTES
[MIN-246](#)

Attachments: [2022 0804 MINUTES](#)

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

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

Excused: 1 - JENSEN

Abstain: 1 - BUCKINGHAM

C. Action Items

[2022](#) APPROVAL AUGUST 2022 FINANCE/EXPENDITURE REPORT
[ACT-096](#)

Attachments: [2022 AUG](#)

This resolution was tabled

[2022](#) APPROVAL TO APPROPRIATE UP TO \$40,000 FROM SOUTH
[ACT-097](#) CENTRAL LIBRARY BOARD ACCOUNT TO PURCHASE OF CHASSIS
FOR REPLACEMENT READMOBILE

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

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

Excused: 1 - JENSEN

Abstain: 1 - BUCKINGHAM

[2022](#) APPROVAL OF 2023 CONTRACTS WITH DANE COUNTY LIBRARIES
[ACT-098](#)

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

Ayes: 5 - GRATZ, OWENS, MOGHADAM, CONROY and CHEFFEN

Excused: 1 - JENSEN

Absent: 1 - RATCLIFF

Abstain: 1 - BUCKINGHAM

D. Presentations

E. Reports to Committee

[2022](#) REPORT ON 2023 MINIMUM APPROPRIATIONS FOR DANE COUNTY
[RPT-304](#) LIBRARIES

Attachments: [2023 MIN APP](#)

F. Future Meeting Items and Dates

OCTOBER 6, 2022

G. Public Comment on Items not on the Agenda

H. Such Other Business as Allowed by Law

I. Adjourn

Respectfully submitted by Tracy Herold.