



# 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, May 5, 2022

12:00 PM

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

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<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.*

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

**Absent** 1 - JIMMY CHEFFEN

#### A. Call To Order

#### D. Presentations

[2022](#) BOOKMOBILE TEAM: LIBRARIAN JOHN NONDORF & LIBRARY  
[PRES-012](#) ASSISTANT LEX GEE

#### B. Consideration of Minutes

[2022](#) APPROVAL APRIL 7, 2022 MINUTES  
[MIN-021](#)

**Attachments:** [2022 0407 MINUTES](#)

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

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

**Absent:** 1 - CHEFFEN

#### C. Action Items

[2022](#)  
[ACT-005](#)

APPROVAL MAY FINANCE/EXPENDITURE REPORT

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

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

**Absent:** 1 - CHEFFEN

**E. Reports to Committee**

[2022](#)  
[RPT-018](#)

REPORT ON 2022 DANE COUNTY LIBRARY STANDARDS

This resolution was placed on file

[2022](#)  
[RPT-019](#)

MAY 2022 DIRECTOR'S REPORT

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**

*Respectfully submitted by Tracy Herold.*