

# **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, April 3, 2025 12:00 PM		12:00 PM
Α.	Call To Order	
		6 - JOEL GRATZ, REX A OWENS, JENNIFER CONROY, JIMMY CHEFFEN, YOGESH CHAWLA, and LISBETH SOLANO
	Excused	1 - MICHELLE JENSEN
В.	Consideration of Minutes	
	<u>2024</u> <u>MIN-566</u>	APPROVAL OF MARCH 6, 2025 MEETING MINUTES
	<u>Attachments:</u>	2025 0306 Minutes
		A motion was made by GRATZ, seconded by OWENS, that the Minutes be approved. The motion carried by the following vote:
	Ayes:	6 - GRATZ, OWENS, CONROY, CHEFFEN, CHAWLA and SOLANO
	Excused:	1 - JENSEN
C.	Action Items	
	<u>2024</u> <u>ACT-425</u>	APPROVAL OF MARCH 2025 EXPENDITURE REPORT
		This resolution was approved
	Ayes:	6 - GRATZ, OWENS, CONROY, CHEFFEN, CHAWLA and SOLANO
	Excused:	1 - JENSEN
	<u>2024</u> <u>ACT-426</u>	APPROVAL FOR SOUTH CENTRAL LIBRARY SYSTEM TO MANAGE ADJACENT COUNTY PAYMENTS TO DCLS
	<u>Attachments:</u>	2025 SCLS AUTHORIZATION FORM

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, CONROY, CHEFFEN, CHAWLA and SOLANO

Excused: 1 - JENSEN

#### **D.** Presentations

#### E. Reports to Committee

2024 REPORT ON 2025 DANE COUNTY LIBRARY STANDARDS RPT-618

Attachments: 2025 Standards

2024 PRELIMINARY REPORT ON 2026 LIBRARY REIMBURSEMENTS RPT-619

2024 APRIL 2025 DIRECTOR'S REPORT RPT-620

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 GRATZ, seconded by OWENS, that the be adjourned. The motion carried by the following vote:

Ayes: 6 - GRATZ, OWENS, CONROY, CHEFFEN, CHAWLA and SOLANO

Excused: 1 - JENSEN

Respectfully submitted by Tracy Herold.