



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, December 3, 2020

12:00 PM

Library Board Virtual Meeting
Time: Dec 3, 2020 12:00 PM Central Time (US and
Canada)

Join Zoom Meeting:
<https://us02web.zoom.us/j/89782674918>

Dial by your location
888 788 0099 US Toll-free
833 548 0276 US Toll-free

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A. Call To Order

Present 7 - PATSY BEHLING, Supervisor MELISSA RATCLIFF, ANNE SCHOENEMANN, LIZ WINTER, JOEL GRATZ, REX A OWENS, and MICHELLE JENSEN

B. Consideration of Minutes

[2020](#)
[MIN-322](#) APPROVAL OF NOVEMBER 5, 2020 MINUTES

Attachments: [2020 1105 MINUTES](#)

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

Ayes: 7 - BEHLING, RATCLIFF, SCHOENEMANN, WINTER, GRATZ, OWENS and JENSEN

C. Action Items

[2020](#)
[APP-002](#) APPOINTMENT OF LIBRARY DIRECTOR EVALUATION SUBCOMMITTEE

Behling moved, seconded by Ratcliff, to approve the appointment of Behling, Gratz and Ratcliff to the Library Director Evaluation Committee. Motion carried by the following AYE votes: Behling, Ratcliff, Gratz, Winter, Schoenemann, Owens, Jensen.

[2020](#)
[ACT-220](#) APPROVAL OF DECEMBER 2020 FINANCE REPORT

Attachments: [2020 12](#)

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

Ayes: 7 - BEHLING, RATCLIFF, SCHOENEMANN, WINTER, GRATZ, OWENS and JENSEN

[2020](#)
[DISC-047](#) DISCUSSION OF 2021 OFFICER SLATE

A motion was made by RATCLIFF, seconded by BEHLING, that the Discussion Item be tabled. The motion carried by the following vote:

Ayes: 7 - BEHLING, RATCLIFF, SCHOENEMANN, WINTER, GRATZ, OWENS and JENSEN

D. Presentations

[2020](#)
[PRES-101](#) DIVERSITY & INCLUSION TRAINING -- PRESENTATION BY TAMARA D. GRIGSBY OFFICE FOR EQUITY & INCLUSION

Schoenemann moved, seconded by Jensen, to move this item to the top of the agenda; motion carried unanimously.

E. Reports to Committee

[2020](#)
[RPT-544](#) DECEMBER 2020 DIRECTOR'S REPORT

Attachments: [2020 1203 DR](#)

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.