



# 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, July 23, 2020

12:00 PM Please call 1 877 568 4106; Access Code: 836-479-053

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#### Dane County Library Board Meeting

Thu, Jul 23, 2020 12:00 PM - 1:00 PM (CDT)

- Present** 7 - PATSY BEHLING, Supervisor MELISSA RATCLIFF, ANNE SCHOENEMANN, LIZ WINTER, JOEL GRATZ, REX A OWENS, and MICHELLE JENSEN
- Absent** 1 - Supervisor RICHARD KILMER

#### A. Call To Order

#### B. Consideration of Minutes

[2020](#) APPROVAL JUNE 4, 2020 MINUTES

[MIN-106](#)

**Attachments:** [2020 0604 MINUTES](#)

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

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

**Absent:** 1 - KILMER

#### C. Action Items

[2020](#) APPROVAL JUNE & JULY 2020 EXPENDITURES & FINANCE REPORT

[ACT-070](#)

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

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

**Absent:** 1 - KILMER

[2020](#) APPROVAL OF 2021 PROPOSED LIBRARY BUDGET  
[ACT-069](#)

**Attachments:** [2021 Budget](#)  
[2021 Library Pymts](#)

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

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

**Absent:** 1 - KILMER

[2020](#) RIPPLE PROJECT MEMORANDUM OF MUTUAL UNDERSTANDING  
[ACT-073](#)

**Attachments:** [Memorandum of Mutual Accountability](#)

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

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

**Absent:** 1 - KILMER

**D. Presentations**

**E. Reports to Committee**

[2020](#) JULY 2020 DIRECTOR'S REPORT  
[RPT-139](#)

**Attachments:** [2020 0723 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**

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

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

**Absent:** 1 - KILMER

*Respectfully submitted by Tracy Herold.*