



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, May 2, 2024

12:00 PM

The public can access the meeting virtually with the
Zoom application

Join Zoom Meeting

<https://zoom.us/j/91359977525>

Meeting ID: 913 5997 7525

A. Call To Order

Sydney Dai, Youth Governance Program, was present.

Present 3 - REX A OWENS, JENNIFER CONROY, and JIMMY CHEFFEN

Absent 2 - JOEL GRATZ, and MICHELLE JENSEN

B. Consideration of Minutes

[2024](#) APPROVAL OF APRIL 4, 2024 MINUTES
[MIN-022](#)

Attachments: [2024 0404](#)

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

Ayes: 3 - OWENS, CONROY and CHEFFEN

Absent: 2 - GRATZ and JENSEN

C. Action Items

[2024](#) APPROVAL OF APRIL 2024 EXPENDITURE REPORT
[ACT-011](#)

Attachments: [2024 MAR EXP](#)

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

Ayes: 3 - OWENS, CONROY and CHEFFEN

Absent: 2 - GRATZ and JENSEN

[2024
ACT-012](#) APPROVAL OF PROVISIONAL EXEMPTION FROM 2025 COUNTY
LIBRARY TAX FOR OREGON PUBLIC LIBRARY

Attachments: [2024 ORE provisional exemption](#)

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

Ayes: 3 - OWENS, CONROY and CHEFFEN

Absent: 2 - GRATZ and JENSEN

E. Reports to Committee

[2024
RPT-022](#) REPORT ON THE PRELIMINARY 2025 OPERATIONAL & FACILITY
REIMBURSEMENTS TO DANE COUNTY LIBRARIES

Attachments: [2025 Reimbursements](#)

This resolution was placed on file

[2024
RPT-023](#) DRAFT -- 2025 DANE COUNTY LIBRARY BUDGET

Attachments: [2025 Budget Draft](#)

This resolution was placed on file

[2024
RPT-042](#) MAY 2024 DIRECTOR'S REPORT

Attachments: [2024 0502](#)

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 CONROY, seconded by CHEFFEN, that the be adjourned. The motion carried by the following vote:

Ayes: 3 - OWENS, CONROY and CHEFFEN

Absent: 2 - GRATZ and JENSEN

Respectfully submitted by Tracy Herold.