



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, November 6, 2025

12:00 PM

Present 4 - JOEL GRATZ, MICHELLE JENSEN, JENNIFER CONROY, and JIMMY CHEFFEN

Excused 3 - REX A OWENS, YOGESH CHAWLA, and LISBETH SOLANO

A. Call To Order

B. Consideration of Minutes

[2025](#) APPROVAL OCTOBER 9, 2025 MEETING MINUTES
[MIN-369](#)

Attachments: [2025 1009](#)

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

Ayes: 4 - GRATZ, JENSEN, CONROY and CHEFFEN

C. Action Items

[2025](#) APPROVAL OCTOBER 2025 EXPENDITURE REPORT
[ACT-242](#)

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

Ayes: 4 - GRATZ, JENSEN, CONROY and CHEFFEN

[2025](#)
[ACT-243](#) APPROVAL CIRCULATION POLICY

Attachments: [2025 1009 Circulation edited](#)

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

Ayes: 4 - GRATZ, JENSEN, CONROY and CHEFFEN

[2025](#)
[ACT-244](#) APPROVAL 2026 EXTENSION OF SERVICE AGREEMENTS WITH DANE COUNTY LIBRARIES

Attachments: [2026 Ext of Svc Agrmts DC Libraries](#)

[2026 Ext of Svc Agrmt MadPubLib](#)

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

Ayes: 4 - GRATZ, JENSEN, CONROY and CHEFFEN

D. Presentations

[2025](#)
[PRES-183](#) HEROLD PRESENTATION SHARED AT OFFICE OF EQUITY & INCLUSION RETREAT

Attachments: [2025 OEI retreat](#)

This resolution was placed on file

E. Reports to Committee

[2025](#)
[RPT-430](#) NOVEMBER 2025 LIBRARY 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

A motion was made by GRATZ, seconded by CONROY, that the meeting be adjourned. The motion carried by the following vote:

Ayes: 4 - GRATZ, JENSEN, CONROY and CHEFFEN

Respectfully submitted by Tracy Herold.