



Dane County

Minutes - Draft

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 6, 2021

12:00 PM

Library Board Virtual Meeting

Time: MAY 6, 2021 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

Liz Winter and Ahmad Tahriri-Mohhadam were present.

Present 4 - Supervisor MELISSA RATCLIFF, ANNE SCHOENEMANN, JOEL GRATZ, and REX A OWENS

Absent 1 - MICHELLE JENSEN

B. Consideration of Minutes

[2021](#) APPROVAL APRIL 8, 2021 MEETING MINUTES
[MIN-031](#)

Attachments: [2021 0408 MINUTES](#)

This resolution was approved the minutes

Ayes: 4 - RATCLIFF, SCHOENEMANN, GRATZ and OWENS

Absent: 1 - JENSEN

C. Action Items

[2021](#)
[ACT-015](#)

APPROVAL MAY EXPENDITURE/FINANCE REPORT

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

Ayes: 4 - RATCLIFF, SCHOENEMANN, GRATZ and OWENS

Absent: 1 - JENSEN

[2021](#)
[ACT-016](#)

APPROVAL 2022 REIMBURSEMENT LETTER TO DANE COUNTY LIBRARY
BOARDS

Attachments: [Ltr to DC Boards](#)

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

Ayes: 4 - RATCLIFF, SCHOENEMANN, GRATZ and OWENS

Absent: 1 - JENSEN

D. Presentations

[2021](#)
[PRES-014](#)

PRESENTATION OF RIPPLE INTERN PROJECT PROPOSAL

This resolution was placed on file

E. Reports to Committee

[2021](#)
[RPT-037](#)

REPORT ON 2022 LIBRARY BUDGET DRAFT

This resolution was placed on file

[2021](#)
[RPT-038](#)

MAY 2021 DIRECTOR'S REPORT

Attachments: [2021 0506](#)

This resolution was approved

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.