



# 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, June 4, 2026

12:00 PM

---

**Present** 6 - JOEL GRATZ, Vice President MICHELLE JENSEN, JENNIFER CONROY,  
President JIMMY CHEFFEN, LISBETH SOLANO, and Vice President KATE  
MARTIN

The JUNE 4, 2026 LIBRARY BOARD meeting will be a hybrid meeting. Members of the public can either attend in person or virtually via Zoom.

The public can attend in person at 1874 S STOUGHTON RD.

The public can access the meeting virtually with the Zoom application.

To join the meeting in Zoom, click the following link:

<https://zoom.us/j/97119047420>

#### A. Call To Order

#### B. Consideration of Minutes

[2026](#) APPROVAL MAY 7, 2026 MEETING MINUTES  
[MIN-057](#)

**Attachments:** [2026 0507](#)

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

**Ayes:** 6 - GRATZ, JENSEN, CONROY, CHEFFEN, SOLANO and MARTIN

#### C. Action Items

[2026](#) APPROVAL APRIL 2026 EXPENDITURE/FINANCE REPORT  
[ACT-027](#)

**Attachments:** [2026 04 YTD EXP](#)

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

**Ayes:** 6 - GRATZ, JENSEN, CONROY, CHEFFEN, SOLANO and MARTIN

#### D. Presentations

[2026](#) ETHICS TRAINING  
[PRES-026](#) <https://youtu.be/PMI-hCu6754>

This resolution was placed on file

#### E. Reports to Committee

[2026](#) DRAFT 2027 LIBRARY SERVICE BUDGET  
[RPT-081](#)

**Attachments:** [2027 BudgetDraft](#)

This resolution was placed on file

[2026](#) JUNE 2026 LIBRARY DIRECTOR REPORT  
[RPT-082](#)

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

This resolution was adjourned

Respectfully submitted by Tracy Herold.