



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, February 5, 2026

12:00 PM

Present 5 - JENNIFER CONROY, JIMMY CHEFFEN, LISBETH SOLANO, MICHELLE
JENSEN, and JOEL GRATZ

Excused 1 - YOGESH CHAWLA

Kate Martin, Cottage Grove, attended the meeting as a member of the public.

A. Call To Order - Cheffen called the meeting to order at 12:08.

B. Consideration of Minutes

[2025](#) APPROVAL JANUARY 8, 2026 LIBRARY BOARD MINUTES
[MIN-532](#)

Attachments: [2026 0108](#)

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

Ayes: 5 - CONROY, CHEFFEN, SOLANO, JENSEN and GRATZ

C. Action Items

[2025](#) APPROVAL OF EXPENDITURE REPORTS: REMAINDER DECEMBER 2025
[ACT-344](#) & JANUARY 2026

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

Ayes: 5 - CONROY, CHEFFEN, SOLANO, JENSEN and GRATZ

[2025
ACT-345](#)

APPROVAL OF 2025 DANE COUNTY LIBRARY SERVICE ANNUAL REPORT
TO DEPARTMENT OF PUBLIC INSTRUCTION

Attachments: [2025 DCLS ANNUAL REPORT](#)

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

Ayes: 5 - CONROY, CHEFFEN, SOLANO, JENSEN and GRATZ

D. Presentations

[2025
PRES-242](#)

FEBRUARY 5, 2026 PRESENTATION TO MADISON PUBLIC LIBRARY
BOARD REGARDING DANE COUNTY LIBRARY REIMBURSEMENT
FORMULAS

This resolution was placed on file

E. Reports to Committee

[2025
RPT-656](#)

FEBRUARY 2026 LIBRARY DIRECTOR REPORT

Attachments: [2026 0205](#)

This resolution was placed on file

F. Future Meeting Items and Dates - March 5, 2026

G. Public Comment on Items not on the Agenda

H. Such Other Business as Allowed by Law

I. Adjourn

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

Ayes: 5 - CONROY, CHEFFEN, SOLANO, JENSEN and GRATZ

Respectfully submitted by Tracy Herold.