



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 7, 2026

12:00 PM

Present 4 - JENNIFER CONROY, President JIMMY CHEFFEN, LISBETH SOLANO, and Vice President KATE MARTIN
Absent 2 - JOEL GRATZ, and Vice President MICHELLE JENSEN

A. Call To Order

B. Consideration of Minutes

[2026](#) APPROVAL OF APRIL 9, 2026 MEETING MINUTES
[MIN-018](#)

Attachments: [2026 0409](#)

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

Ayes: 4 - CONROY, CHEFFEN, SOLANO and MARTIN

Absent: 2 - GRATZ and JENSEN

C. Action Items

[2026](#) APPROVAL OF APRIL 2026 EXPENDITURE/FINANCE REPORT
[ACT-009](#)

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

Ayes: 4 - CONROY, CHEFFEN, SOLANO and MARTIN

Absent: 2 - GRATZ and JENSEN

D. Presentations

E. Reports to Committee

[2026](#)
[RPT-013](#) REPORT ON DANE COUNTY LIBRARY SERVICE'S RECEIPT OF PUBLIC
HEALTH MADISON DANE COUNTY VIOLENCE PREVENTION GRANT

Attachments: [PHMDC VPG App](#)

This resolution was placed on file

[2026](#)
[RPT-014](#) 2027 PROPOSED BUDGET DRAFT

This resolution was placed on file

[2026](#)
[RPT-015](#) MAY 2026 LIBRARY DIRECTOR'S REPORT

Attachments: [2026 0507](#)

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

RESPECTFULLY SUBMITTED BY TRACY HEROLD.