



# 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?*

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Thursday, February 6, 2025

12:00 PM

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**Present** 6 - REX A OWENS, MICHELLE JENSEN, JENNIFER CONROY, JIMMY CHEFFEN,  
YOGESH CHAWLA, and LISBETH SOLANO

**Absent** 1 - JOEL GRATZ

#### A. Call To Order

**Present** 6 - REX A OWENS, MICHELLE JENSEN, JENNIFER CONROY, JIMMY CHEFFEN,  
YOGESH CHAWLA, and LISBETH SOLANO

**Absent** 1 - JOEL GRATZ

#### B. Consideration of Minutes

[2024](#) APPROVAL OF JANUARY 9, 2025 MEETING MINUTES  
[MIN-402](#)

**Attachments:** [2025 0109](#)

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

**Ayes:** 7 - GRATZ, OWENS, JENSEN, CONROY, CHEFFEN, CHAWLA and SOLANO

#### C. Action Items

[2024](#)  
[ACT-295](#)

DISCUSSION AND APPROVAL OF LIBRARY DIRECTOR 2024 EVALUATION  
CLOSED SESSION: The Library Board may go into closed session for purposes of considering employment, promotion, compensation or performance evaluation data of any public employee of any public employee over which the governmental body has jurisdiction or exercises responsibility per WI Statute 19.85(1)(c).

**A motion was made by JENSEN, seconded by CONROY, to enter into closed session. The motion carried by the following vote:**

**Ayes:** 6 - OWENS, JENSEN, CONROY, CHEFFEN, CHAWLA and SOLANO

**Absent:** 1 - GRATZ

[2024](#)  
[ACT-298](#)

EXIT CLOSED SESSION

**A motion was made by JENSEN, seconded by CONROY, to exit out of closed session. The motion carried by the following vote:**

**Ayes:** 6 - OWENS, JENSEN, CONROY, CHEFFEN, CHAWLA and SOLANO

**Absent:** 1 - GRATZ

[2024](#)  
[ACT-326](#)

APPROVAL OF JANUARY 2025 EXPENDITURE REPORT

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

**Ayes:** 6 - OWENS, JENSEN, CONROY, CHEFFEN, CHAWLA and SOLANO

**Absent:** 1 - GRATZ

[2024](#)  
[ACT-334](#)

APPROVAL OF 2024 DEPARTMENT OF PUBLIC INSTRUCTION ANNUAL REPORT OF DANE COUNTY LIBRARY SERVICE

**Attachments:** [WI1738354708](#)

**A motion was made by OWENS, seconded by JENSEN, that the Action Item be approved with South Central Library System recommended changes. The motion carried by the following vote:**

**Ayes:** 6 - OWENS, JENSEN, CONROY, CHEFFEN, CHAWLA and SOLANO

**Absent:** 1 - GRATZ

**D. Presentations**

**E. Reports to Committee**

[2024](#)  
[RPT-471](#)

LIBRARY DIRECTOR'S REPORT - FEBRUARY 2025

*Attachments:* [2025 0206](#)

**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.