



# 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, March 5, 2026

12:00 PM

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**Present** 4 - JOEL GRATZ, Vice President MICHELLE JENSEN, President JIMMY CHEFFEN,  
and LISBETH SOLANO  
**Excused** 2 - JENNIFER CONROY, and YOGESH CHAWLA

#### A. Call To Order: Cheffen called the meeting to order at 12:03PM.

Kate Martin, Cottage Grove, was in attendance.

#### B. Consideration of Minutes

[2025](#) DISCUSSION & APPROVAL OF FEBRUARY 5, 2026 MEETING MINUTES  
[MIN-584](#)

**Attachments:** [2026 0205](#)

Jensen made a motion, seconded by Gratz, to approve the Minutes; motion carried.

**Ayes:** 4 - GRATZ, JENSEN, CHEFFEN and SOLANO

#### C. Action Items

[2025](#) DISCUSSION & APPROVAL OF FEBRUARY 2026 EXPENDITURE REPORT  
[ACT-380](#)

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

**Ayes:** 4 - GRATZ, JENSEN, CHEFFEN and SOLANO

[2025  
ACT-379](#) CONSIDERATION & APPROVAL OF SUN PRAIRIE PUBLIC LIBRARY  
REQUEST FOR PROVISIONAL EXEMPTION FROM DANE COUNTY  
LIBRARY TAX

**Attachments:** [2027 SUN PROV EXEMPTION](#)

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

**Ayes:** 4 - GRATZ, JENSEN, CHEFFEN and SOLANO

[2025  
ACT-381](#) APPROVAL FOR SOUTH CENTRAL LIBRARY SYSTEM TO BILL ADJACENT  
COUNTIES ON BEHALF OF DANE COUNTY LIBRARY SERVICE FOR 2025  
SERVICE.

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

**Ayes:** 4 - GRATZ, JENSEN, CHEFFEN and SOLANO

#### D. Presentations

#### E. Reports to Committee

[2025  
RPT-754](#) PRELIMINARY REPORT ON 2026 DANE COUNTY LIBRARY STANDARDS

[2025  
RPT-747](#) MARCH 2026 LIBRARY DIRECTOR REPORT

This resolution was placed on file

#### F. Future Meeting Items and Dates

THE APRIL MEETING FOR THE DANE COUNTY LIBRARY BOARD WILL BE HELD ON APRIL 9, 2026.

#### G. Public Comment on Items not on the Agenda

#### H. Such Other Business as Allowed by Law

#### I. Adjourn

RESPECTFULLY SUBMITTED BY TRACY HEROLD.