



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, April 3, 2025

12:00 PM

A. Call To Order

Present 6 - JOEL GRATZ, REX A OWENS, JENNIFER CONROY, JIMMY CHEFFEN, YOGESH CHAWLA, and LISBETH SOLANO

Excused 1 - MICHELLE JENSEN

B. Consideration of Minutes

[2024](#) APPROVAL OF MARCH 6, 2025 MEETING MINUTES
[MIN-566](#)

Attachments: [2025 0306 Minutes](#)

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

Ayes: 6 - GRATZ, OWENS, CONROY, CHEFFEN, CHAWLA and SOLANO

Excused: 1 - JENSEN

C. Action Items

[2024](#) APPROVAL OF MARCH 2025 EXPENDITURE REPORT
[ACT-425](#)

This resolution was approved

Ayes: 6 - GRATZ, OWENS, CONROY, CHEFFEN, CHAWLA and SOLANO

Excused: 1 - JENSEN

[2024](#) APPROVAL FOR SOUTH CENTRAL LIBRARY SYSTEM TO MANAGE
[ACT-426](#) ADJACENT COUNTY PAYMENTS TO DCLS

Attachments: [2025 SCLS AUTHORIZATION FORM](#)

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

Ayes: 6 - GRATZ, OWENS, CONROY, CHEFFEN, CHAWLA and SOLANO

Excused: 1 - JENSEN

D. Presentations

E. Reports to Committee

[2024](#) REPORT ON 2025 DANE COUNTY LIBRARY STANDARDS
[RPT-618](#)

Attachments: [2025 Standards](#)

[2024](#) PRELIMINARY REPORT ON 2026 LIBRARY REIMBURSEMENTS
[RPT-619](#)

[2024](#) APRIL 2025 DIRECTOR'S REPORT
[RPT-620](#)

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

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

Ayes: 6 - GRATZ, OWENS, CONROY, CHEFFEN, CHAWLA and SOLANO

Excused: 1 - JENSEN

Respectfully submitted by Tracy Herold.