



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, June 4, 2026

12:00 PM

Present 6 - JOEL GRATZ, Vice President MICHELLE JENSEN, JENNIFER CONROY,
President JIMMY CHEFFEN, LISBETH SOLANO, and Vice President KATE
MARTIN

The JUNE 4, 2026 LIBRARY BOARD meeting will be a hybrid meeting. Members of the public can either attend in person or virtually via Zoom.

The public can attend in person at 1874 S STOUGHTON RD.

The public can access the meeting virtually with the Zoom application.

To join the meeting in Zoom, click the following link:

<https://zoom.us/j/97119047420>

A. Call To Order

B. Consideration of Minutes

[2026](#) APPROVAL MAY 7, 2026 MEETING MINUTES
[MIN-057](#)

Attachments: [2026 0507](#)

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

Ayes: 6 - GRATZ, JENSEN, CONROY, CHEFFEN, SOLANO and MARTIN

C. Action Items

[2026](#) APPROVAL APRIL 2026 EXPENDITURE/FINANCE REPORT
[ACT-027](#)

Attachments: [2026 04 YTD EXP](#)

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

Ayes: 6 - GRATZ, JENSEN, CONROY, CHEFFEN, SOLANO and MARTIN

D. Presentations

[2026](#) ETHICS TRAINING
[PRES-026](#) <https://youtu.be/PMI-hCu6754>

This resolution was placed on file

E. Reports to Committee

[2026](#) DRAFT 2027 LIBRARY SERVICE BUDGET
[RPT-081](#)

Attachments: [2027 BudgetDraft](#)

This resolution was placed on file

[2026](#) JUNE 2026 LIBRARY DIRECTOR REPORT
[RPT-082](#)

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

This resolution was adjourned

Respectfully submitted by Tracy Herold.