



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, January 9, 2025

12:00 PM

Interpreters must be requested in advance; please see the bottom of the agenda for more information.

Los intérpretes deben solicitarse con anticipación; consulte el final de la agenda para obtener más información.

Yuav tsuam tau thov txog cov neeg txhais lus hau ntej; thov saib hauv qab kawg ntwam qhov txheej txheem rau cov ntaub ntwav ntxiv.

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

Excused 1 - LISBETH SOLANO

يجب التقدم بطلب خدمات الترجمة مقدماً. يرجى الاطلاع على أسفل جدول الأعمال للمزيد من المعلومات

The January 9, 2025 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 or by telephone.

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

One tap mobile: US: +16469313860,,99875938015# or +13017158592,,99875938015#

Meeting URL: <https://zoom.us/j/99875938015>

Meeting ID: 998 7593 8015

This link will be active until the end of the meeting.

PROCESS TO PROVIDE PUBLIC COMMENT:

IN PERSON: Any members of the public wishing to register to speak on/support/oppose an agenda item can register in person at the meeting using paper registration forms. **IT IS HIGHLY ENCOURAGED TO REGISTER VIA THE ZOOM LINK ABOVE EVEN IF YOU PLAN ON ATTENDING IN PERSON.**

In person registrations to provide public comment will be accepted throughout the meeting.

VIRTUAL: Any members of the public wishing to register to speak on/support/oppose an agenda item **MUST REGISTER USING THE LINK ABOVE** (even if you plan to attend using your phone). Virtual registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

In order to testify (provide public comment) virtually, you must be in attendance at the meeting via Zoom or phone, you will then either be unmuted or promoted to a panelist and provided time to speak to the body.

If you want to submit a written comment for this meeting, or send handouts for board members, please send them to: herold.tracy@danecounty.gov

A. Call To Order

B. Consideration of Minutes

[2024](#) APPROVAL OF DECEMBER 5, 2024 MEETING MINUTES
[MIN-364](#)

Attachments: [2024 1205](#)

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

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

Excused: 1 - SOLANO

C. Action Items

[2024](#) APPROVAL TO AMEND THE DANE COUNTY LIBRARY BOARD BYLAWS
[ACT-294](#)

Attachments: [2024 1210 Edit Bylaws](#)

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

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

Excused: 1 - SOLANO

[2024](#)
[ACT-296](#)

APPROVAL OF SLATE OF OFFICERS & ELECTIONS
PRESIDENT: DR. JIMMY CHEFFEN
VICE-PRESIDENT: MICHELLE JENSEN
SECRETARY: JENNIFER SEEKER-CONROY
PAST-PRESIDENT: REX OWENS

A motion was made by GRATZ, seconded by JENSEN, that the Slate be approved and the Officers be elected. The motion carried by the following vote:

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

Excused: 1 - SOLANO

[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, that the Action Item be tabled. The motion carried by the following vote:

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

Excused: 1 - SOLANO

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

EXIT CLOSED SESSION

This resolution was not acted on

[2024](#)
[ACT-297](#)

APPROVAL OF DECEMBER 2024 EXPENDITURE REPORT

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

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

Excused: 1 - SOLANO

[2024
RES-250](#)

**REALLOCATING POSITION AUTHORITY WITHIN THE DANE
COUNTY LIBRARY SERVICE**

Sponsors: CHAWLA and ROSE

Attachments: [2024 RES-250](#)
[2024 RES-250 Fiscal Note](#)

A motion was made by CHAWLA, seconded by JENSEN, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote:

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

Excused: 1 - SOLANO

D. Presentations

E. Reports to Committee

F. Future Meeting Items and Dates: February 6, 2025

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 CHEFFEN, that the be adjourned. The motion carried by the following vote:

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

Excused: 1 - SOLANO

Note: If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below—preferably at least three business days but no fewer than 24 hours prior to the meeting.

Nota: Si necesita un intérprete, un traductor o materiales en formatos alternativos o cualquier otra adaptación para tener acceso a este servicio, actividad o programa, llame al número de teléfono que puede encontrar a continuación — de preferencia con al menos 3 días de anticipación y como mínimo 24 horas antes del evento en cuestión.

Sau tseg: Yog koj xav tau ib tug neeg txhais lus, txhais ua ntaub ntawv, cov ntaub ntawv uas nyob rau lwm yam kev lawm los sis lwm yam kev pab nkag rau qhov kev pab no, kev ua si los sis kev pab cuam, thov hu tus xov tooj rau hauv qab no—xav kom hu li peb hnub ua ntej tuaj tab sis tsis pub tsawg tshaj 24 xuab moos ua ntej rau lub rooj sib tham no.

ملحوظة: إذا كنت بحاجة لترجمة شفوية أو كتابية أو مواد بصيغة مختلفة أو تسهيلات أخرى للحصول على هذه الخدمة أو النشاط أو البرنامج، يرجى الاتصال
برقم الهاتف أدناه قبل ثلاثة أيام عمل رسمية على الأقل من تاريخ الجلسة.

Respectfully submitted by Tracy Herold.