



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, September 7, 2023

12:00 PM

1874 S STOUGHTON RD MADISON

Join Zoom Meeting
<https://zoom.us/j/99151472022>

Meeting ID: 991 5147 2022

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A. Call To Order

Present 6 - JOEL GRATZ, REX A OWENS, AHMAD MOGHADAM, JENNIFER CONROY,
JIMMY CHEFFEN, and MELISSA RATCLIFF
Excused 1 - MICHELLE JENSEN

B. Consideration of Minutes

[2023](#) APPROVAL OF AUGUST 2023 LIBRARY BOARD MINUTES
[MIN-246](#)

Attachments: [2023 0803](#)

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

Ayes: 6 - GRATZ, OWENS, MOGHADAM, CONROY, CHEFFEN and RATCLIFF

Excused: 1 - JENSEN

C. Action Items

1. RESOLUTION TO UPDATE DANE COUNTY LIBRARY STANDARDS

A motion was made by GRATZ that the Resolution be referred to the County Board, due back on 11/16/2023 and after all 19 Dane County library boards have voted on the resolution;. The motion carried by the following vote:

Ayes: 6 - GRATZ, OWENS, MOGHADAM, CONROY, CHEFFEN and RATCLIFF

Excused: 1 - JENSEN

[2023
RES-149](#)

RESOLUTION TO UPDATE DANE COUNTY LIBRARY STANDARDS

Sponsors: RATCLIFF

Attachments: [2023 RES-149](#)
[2023 RES-149 FISCAL NOTE](#)

[2023
ACT-132](#)

APPROVAL OF SEPTEMBER 2023 FINANCE/EXPENDITURE REPORT

Attachments: [2023 JULY](#)

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, MOGHADAM, CONROY, CHEFFEN and RATCLIFF

Excused: 1 - JENSEN

D. Presentations

[2023
PRES-127](#)

BEYOND THE PAGE REPORT - ALI TREVIÑO MURPHY, BEYOND THE PAGE MANAGER

This resolution was placed on file

E. Reports to Committee

[2023
RPT-253](#)

SEPTEMBER 2023 DIRECTOR'S REPORT

Attachments: [2023 0907](#)

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

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

Ayes: 6 - GRATZ, OWENS, MOGHADAM, CONROY, CHEFFEN and RATCLIFF

Excused: 1 - JENSEN

Respectfully submitted by Tracy Herold pending approval of the Dane County Library Board.