



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, October 10, 2024

12:00 PM

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

Excused 1 - YOGESH CHAWLA

A. Call To Order

B. Consideration of Minutes

[2024
MIN-244](#)

APPROVAL OF SEPTEMBER 5, 2024 MEETING MINUTES

Attachments: [2024 0905](#)

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, JENSEN, CONROY, CHEFFEN and SOLANO

Excused: 1 - CHAWLA

C. Action Items

[2024
ACT-191](#)

APPROVAL OF SEPTEMBER 2024 EXPEDITURE/FINANCE REPORT

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 SOLANO

Excused: 1 - CHAWLA

[2024
ACT-192](#)

APPROVAL OF LAND ACKNOWLEDGEMENT LANGUAGE FOR DCLS WEBSITE:

This meeting is being conducted on land now known and recognized as Dane County, Wisconsin. We acknowledge that this land is at the same time the ancestral, traditional & contemporary land of the Ho-Chunk, Sauk & Kickapoo nations.

Questions:

1. Was statement created with native peoples' input?
2. How is land acknowledgement handled by other Dane County departments?
3. Where will the land acknowledgement be posted for DCLS?

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

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

Excused: 1 - CHAWLA

**2024
RES-167**

APPROVAL OF RESOLUTION RECOGNIZING DANE COUNTY LIBRARY SERVICE STAFF FOR EXCEPTIONAL SERVICE

Attachments: 2024 10 Staff recognition

A motion was made by JENSEN, seconded by GRATZ, that the Resolution be approved as amended. The motion carried by the following vote:

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

Excused: 1 - CHAWLA

D. Presentations

E. Reports to Committee

[2024
RPT-139](#)

AUGUST 2024 DIRECTOR'S REPORT

This report 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 JENSEN, that the be adjourned. The motion carried by the following vote:

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

Excused: 1 - CHAWLA

Respectfully submitted by Tracy Herold.