



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, November 7, 2024

12:00 PM

Present 7 - JOEL GRATZ, REX A OWENS, MICHELLE JENSEN, JENNIFER CONROY,
JIMMY CHEFFEN, YOGESH CHAWLA, and LISBETH SOLANO

A. Call To Order

B. Consideration of Minutes

[2024](#) APPROVAL OF OCTOBER 10, 2024 MEETING MINUTES
[MIN-297](#)

Attachments: [2024 1010](#)

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

Ayes: 7 - GRATZ, OWENS, JENSEN, CONROY, CHEFFEN, CHAWLA and SOLANO

C. Action Items

[2024](#) APPROVAL OF OCTOBER 2024 EXPENDITURE REPORT
[ACT-222](#)

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

Ayes: 7 - GRATZ, OWENS, JENSEN, CONROY, CHEFFEN, CHAWLA and SOLANO

[2024
ACT-223](#) APPROVAL OF SECOND ADDENDUM TO EMPLOYMENT SERVICE AGREEMENT FOR TRACY HEROLD, DANE COUNTY LIBRARY SERVICE DIRECTOR

Attachments: [Herold Addendum 2024](#)

This resolution was approved

Ayes: 7 - GRATZ, OWENS, JENSEN, CONROY, CHEFFEN, CHAWLA and SOLANO

[2024
ACT-226](#) APPROVAL TO AMEND THE DANE COUNTY LIBRARY BOARD BYLAWS

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

Ayes: 7 - GRATZ, OWENS, JENSEN, CONROY, CHEFFEN, CHAWLA and SOLANO

[2024
ACT-227](#) APPOINTMENT OF 2024 LIBRARY DIRECTOR EVALUATION COMMITTEE - PRESIDENT

President Owens appointed Joel Gratz, Michelle Jensen and Jennifer Seeker Conroy to the Library Director Evaluation Committee.

[2024
ACT-228](#) APPROVAL FOR LIBRARY BOARD PRESIDENT TO SIGN 2025 SERVICE CONTRACTS WITH DANE COUNTY LIBRARIES

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

Ayes: 7 - GRATZ, OWENS, JENSEN, CONROY, CHEFFEN, CHAWLA and SOLANO

D. Presentations

E. Reports to Committee

[2024
RPT-329](#) REPORT ON PROPOSED LAND ACKNOWLEDGEMENT FOR DANE COUNTY LIBRARY SERVICE WEBSITE:

Dane County Library Service exists on land now known and recognized as Dane County, Wisconsin. The Dane County Library Board acknowledges that this land is at the same time the ancestral, traditional & contemporary land of the Ho-Chunk, Sauk & Kickapoo nations.

This report was placed on file

[2024](#)
[RPT-324](#)

NOVEMBER 2024 LIBRARY DIRECTOR'S REPORT

Attachments: [2024 1107](#)

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

Ayes: 7 - GRATZ, OWENS, JENSEN, CONROY, CHEFFEN, CHAWLA and SOLANO

Respectfully submitted by Tracy Herold.