



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, August 7, 2025

12:00 PM

Present 4 - JOEL GRATZ, MICHELLE JENSEN, JIMMY CHEFFEN, and LISBETH SOLANO

Excused 3 - REX A OWENS, JENNIFER CONROY, and YOGESH CHAWLA

A. Call To Order

B. Consideration of Minutes

[2025](#) APPROVAL OF JUNE 5, 2025 MEETING MINUTES
[MIN-201](#)

Attachments: [2025 0605](#)

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

Ayes: 4 - GRATZ, JENSEN, CHEFFEN and SOLANO

C. Action Items

[2025](#) APPROVAL OF JUNE & JULY 2025 EXPENDITURE REPORT
[ACT-079](#)

Attachments: [2025 0731 YTD](#)

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

Ayes: 4 - GRATZ, JENSEN, CHEFFEN and SOLANO

[2025](#)
[ACT-080](#)

APPROVAL OF 2026 PROPOSED LIBRARY BUDGET

Attachments: [2026 Proposed Library Budget](#)

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

Ayes: 4 - GRATZ, JENSEN, CHEFFEN and SOLANO

D. Presentations

E. Reports to Committee

[2025](#)
[RPT-215](#)

AUGUST 2025 DIRECTOR'S REPORT

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

Ayes: 4 - GRATZ, JENSEN, CHEFFEN and SOLANO

Respectfully submitted by Tracy Herold.