



# Dane County

## Minutes - Draft

### Library Board

*Consider:*

*Who benefits? Who is burdened?*

*Who does not have a voice at the table?*

*How can policymakers mitigate unintended consequences?*

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Thursday, August 3, 2023

12:00 PM

1874 S Stoughton Rd

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1874 S Stoughton Rd

*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 ntawm qhov txheej txheem rau cov ntaub ntawv ntxiv.*

**The August 3, 2023 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, Madison..**

**The public can access the meeting virtually with the Zoom application or by telephone.**

**Join Zoom Meeting**

**<https://zoom.us/j/99151472022>**

**Meeting ID: 991 5147 2022**

**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: [Insert Email Address]

**A. Call To Order**

**B. Consideration of Minutes**

2023 APPROVAL OF JUNE 1, 2023 MEETING MINUTES  
MIN-200

**Attachments:** 2023 0601

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

**Ayes:** 4 - GRATZ, MOGHADAM, CONROY and CHEFFEN

**Excused:** 3 - OWENS, JENSEN and RATCLIFF

**C. Action Items**

2023 APPROVAL OF AUGUST 2023 FINANCE/EXPENDITURE REPORT  
ACT-099

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

**Ayes:** 4 - GRATZ, MOGHADAM, CONROY and CHEFFEN

**Excused:** 3 - OWENS, JENSEN and RATCLIFF

2023                    APPROVAL OF 2024 DANE COUNTY LIBRARY SERVICE BUDGET  
ACT-100                PROPOSAL

**Attachments:** 2024 Proposed Budget Pkt

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

**Ayes:** 4 - GRATZ, MOGHADAM, CONROY and CHEFFEN

**Excused:** 3 - OWENS, JENSEN and RATCLIFF

**D. Presentations**

**E. Reports to Committee**

2023                    AUGUST 2023 DIRECTOR'S REPORT  
RPT-188

**Attachments:** 2023 0803 DR

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

**Ayes:** 4 - GRATZ, MOGHADAM, CONROY and CHEFFEN

**Excused:** 3 - OWENS, JENSEN and RATCLIFF

*Respectfully submitted by Tracy Herold.*