



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 3, 2020

12:00 PM

Dial: 1 877 568 4106; Access Code 131-333-117

Dial: 1 877 568 4106; Access Code 131-333-117

A. Call To Order

Present 7 - PATSY BEHLING, Supervisor MELISSA RATCLIFF, ANNE SCHOENEMANN, LIZ WINTER, JOEL GRATZ, REX A OWENS, and MICHELLE JENSEN

Absent 1 - Supervisor RICHARD KILMER

B. Consideration of Minutes

[2020](#) APPROVAL OF JULY 23, 2020 MINUTES
[MIN-149](#)

Attachments: [2020 0723 MINUTES](#)

Winter made a motion, seconded by Behling, to approve the 7/23/20 minutes. The motion carried by the following vote:

Ayes: 7 - BEHLING, RATCLIFF, SCHOENEMANN, WINTER, GRATZ, OWENS and JENSEN

Absent: 1 - KILMER

C. Action Items

[2020](#) APPROVAL OF JULY/AUGUST 2020 EXPENDITURE REPORT
[ACT-109](#)

Jensen moved, seconded by Gratz. was approved

Ayes: 7 - BEHLING, RATCLIFF, SCHOENEMANN, WINTER, GRATZ, OWENS and JENSEN

Absent: 1 - KILMER

D. Discussion Items

[2020
DISC-031](#)

DISCUSSION: LIBRARY BOARD PARTICIPATION IN HARVARD UNIVERSITY
IMPLICIT BIAS TEST
<https://implicit.harvard.edu/implicit/takeatest.html>

This resolution was placed on file

E. Reports to Committee

[2020
RPT-231](#)

MINIMUM LIBRARY APPROPRIATIONS FOR EXEMPTION FROM 2021 DANE
COUNTY LIBRARY TAX

Attachments: [2021 MIN APPROPRIATION](#)

This resolution was placed on file

[2020
RPT-230](#)

SEPTEMBER 2020 DIRECTOR'S REPORT

Attachments: [2020 0903 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

Ratcliff made a motion to adjourn. The motion carried by the following vote:

Ayes: 7 - BEHLING, RATCLIFF, SCHOENEMANN, WINTER, GRATZ, OWENS and JENSEN

Absent: 1 - KILMER