



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 1, 2020

12:00 PM Zoom meeting: <https://us02web.zoom.us/j/5819776527>

Zoom meeting: <https://us02web.zoom.us/j/5819776527>

A. Call To Order

Present 5 - PATSY BEHLING, Supervisor MELISSA RATCLIFF, LIZ WINTER, JOEL GRATZ,
and REX A OWENS

Excused 2 - ANNE SCHOENEMANN, and MICHELLE JENSEN

B. Consideration of Minutes

[2020](#) APPROVAL OF SEPTEMBER 3, 2020 MINUTES
[MIN-192](#)

Attachments: [2020 0903 MINUTES](#)

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

Ayes: 5 - BEHLING, RATCLIFF, WINTER, GRATZ and OWENS

Excused: 2 - SCHOENEMANN and JENSEN

C. Action Items

[2020](#) APPROVAL OF AUGUST 2020 EXPENDITURE/FINANCE REPORT
[ACT-127](#)

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

Ayes: 5 - BEHLING, RATCLIFF, WINTER, GRATZ and OWENS

Excused: 2 - SCHOENEMANN and JENSEN

D. Presentations

[2020](#) RIPPLE PROJECT PRESENTATION
[PRES-043](#)

This resolution was placed on file

E. Reports to Committee

[2020](#)
[RPT-326](#)

REPORT ON PUBLIC LIBRARY SYSTEM REDESIGN PROJECT

This resolution was placed on file

[2020](#)
[RPT-330](#)

OCTOBER 2020 DIRECTOR'S REPORT

Attachments: [2020 1001 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 RATCLIFF, seconded by WINTER, that the meeting be adjourned. The motion carried by the following vote:

Ayes: 5 - BEHLING, RATCLIFF, WINTER, GRATZ and OWENS

Excused: 2 - SCHOENEMANN and JENSEN

Respectfully submitted by Tracy Herold.