



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, January 7, 2021

12:00 PM

Library Board Virtual Meeting

Time: Dec 3, 2020 12:00 PM Central Time (US and
Canada)

Join Zoom Meeting:

<https://us02web.zoom.us/j/89782674918>

Dial by your location

888 788 0099 US Toll-free

833 548 0276 US Toll-free

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A. Call To Order

Meeting guests:

Kevin Wamalwa - Center for the Humanities Fellow to the Ripple Project

Teran Peterson - County Board Supervisor

Present 6 - PATSY BEHLING, Supervisor MELISSA RATCLIFF, ANNE SCHOENEMANN, LIZ
WINTER, JOEL GRATZ, and REX A OWENS

Absent 1 - MICHELLE JENSEN

B. Consideration of Minutes

1. [2020](#) APPROVAL OF DECEMBER 2020 MEETING MINUTES
[MIN-350](#)

Attachments: [2020 1203 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

Absent: 1 - JENSEN

Abstain: 1 - SCHOENEMANN

C. Action Items

1. [2020
ACT-241](#) APPROVAL OF DECEMBER 2020 FINANCE/EXPENSE REPORT

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

Ayes: 6 - BEHLING, RATCLIFF, SCHOENEMANN, WINTER, GRATZ and OWENS

Absent: 1 - JENSEN

2. [2020
ACT-242](#) APPROVAL OF BOARD PRESIDENT TO SIGN 2021 CONTRACTS WITH DANE COUNTY LIBRARIES

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

Ayes: 6 - BEHLING, RATCLIFF, SCHOENEMANN, WINTER, GRATZ and OWENS

Absent: 1 - JENSEN

3. [2020
ACT-244](#) ELECTIONS OF 2021 OFFICERS

Owens made a motion, seconded by Behling, to approve the slate of officers for 2021:

Owens - President

Ratcliff - Vice president

Winter - Secretary

The motion was approved by the following votes:

Ayes: 6 - BEHLING, RATCLIFF, SCHOENEMANN, WINTER, GRATZ and OWENS

Absent: 1 - JENSEN

D. Presentations

1. [2020
PRES-118](#) RIPPLE PROJECT PRESENTATION
-KEVIN WAMALWA, CENTER FOR THE HUMANITIES FELLOW
-CREAM CITY CONSERVATION SURVEY OVERVIEW

E. Reports to Committee

1. [2020
DISC-052](#) DISCUSSION OF 2022 LIBRARY REIMBURSEMENT SCENARIOS

Attachments: [2022 TESTS Library Pymts](#)

[Scenario explanation](#)

Winter made a motion, seconded by Behling, to recommend Scenario 1 to the Dane County Library Directors for 2022 reimbursement. The motion was approved by the following vote:

Ayes: 6 - BEHLING, RATCLIFF, SCHOENEMANN, WINTER, GRATZ and OWENS

Absent: 1 - JENSEN

2. [2020
RPT-611](#) JANUARY 2021 DIRECTOR'S REPORT

Attachments: [2021 0107 DR](#)

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 BEHLING, seconded by WINTER, that the meeting be adjourned. The motion carried by the following vote:

Ayes: 6 - BEHLING, RATCLIFF, SCHOENEMANN, WINTER, GRATZ and OWENS

Absent: 1 - JENSEN

Respectfully submitted by Tracy Herold.