



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, March 4, 2021

12:00 PM

Library Board Virtual Meeting

Time: March 4, 2021 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

Ahmad Tahriri Moghadam was present as a new Library Board member. Liz Winter was present.

Present 5 - Supervisor MELISSA RATCLIFF, ANNE SCHOENEMANN, JOEL GRATZ, REX A OWENS, and MICHELLE JENSEN

B. Consideration of Minutes

[2020](#)
[MIN-479](#)

APPROVAL OF FEBRUARY 4, 2021 MINUTES

Attachments: [2021 0204 MINUTES](#)

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

Ayes: 5 - RATCLIFF, SCHOENEMANN, GRATZ, OWENS and JENSEN

C. Action Items

[2020
ACT-364](#)

APPROVAL OF MARCH 2021 FINANCE/EXPENDITURE REPORT

Attachments: [2021 FEB](#)

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

Ayes: 5 - RATCLIFF, SCHOENEMANN, GRATZ, OWENS and JENSEN

D. Presentations

[2020
PRES-159](#)

RIPPLE PRESENTATION

E. Reports to Committee

[2020
RPT-804](#)

MARCH 2021 DIRECTOR'S REPORT

Attachments: [2021 0304 DR](#)

[2020
RPT-803](#)

2021 DANE COUNTY LIBRARY STANDARDS REPORT

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

This resolution was adjourned

Ayes: 5 - RATCLIFF, SCHOENEMANN, GRATZ, OWENS and JENSEN

Respectfully submitted by Tracy Herold.