



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, June 3, 2021

12:00 PM

Library Board Virtual Meeting

Time: JUNE 3, 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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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.

Liz Winter was also present.

Present 4 - Supervisor MELISSA RATCLIFF, JOEL GRATZ, REX A OWENS, and MICHELLE JENSEN

Absent 2 - ANNE SCHOENEMANN, and AHMAD MOGHADAM

A. Call To Order

B. Consideration of Minutes

1. [2021 MIN-085](#) APPROVAL OF MAY 6, 2021 MINUTES

Attachments: [2021 0506 MINUTES](#)

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

Ayes: 4 - RATCLIFF, GRATZ, OWENS and JENSEN

Absent: 2 - SCHOENEMANN and MOGHADAM

C. Action Items

1. [2021
ACT-038](#) JUNE 2021 EXPENDITURE/FINANCE REPORT

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

Ayes: 4 - RATCLIFF, GRATZ, OWENS and JENSEN

Absent: 2 - SCHOENEMANN and MOGHADAM

D. Presentations

1. [2021
PRES-064](#) RIPPLE PROJECT DISCUSSION QUESTIONS:
What is your understanding of Racial Equity?
Where have you learned the most about Racial Equity?
How does Racial Equity, and inequity, impact the work you do as a Board member?
How do we make Racial Equity discussions a part of our monthly Board meetings?

E. Discussion

1. [2021
DISC-014](#) 2022 BUDGET PROPOSAL

This resolution was placed on file
2. [2021
DISC-015](#) DISCUSSION OF HOLDING IN PERSON LIBRARY BOARD MEETINGS

This resolution was placed on file

F. Reports to Committee

1. [2021
RPT-134](#) JUNE 2021 DIRECTOR'S REPORT

Attachments: [2021 0603 DR](#)

G. Future Meeting Items and Dates

NO JULY 2021 MEETING; NEXT MEETING AUGUST 5, 2021; IN PERSON IF POSSIBLE.

H. Public Comment on Items not on the Agenda

I. Such Other Business as Allowed by Law

J. Adjourn

A motion was made by GRATZ, seconded by RATCLIFF, to adjourn. The motion carried by the following vote:

Ayes: 4 - RATCLIFF, GRATZ, OWENS and JENSEN

Absent: 2 - SCHOENEMANN and MOGHADAM

Respectfully submitted by Tracy Herold.