



# 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?*

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Thursday, August 5, 2021

12:00 PM

1874 S STOUGHTON RD MADISON WI

Join Zoom Meeting

<https://us02web.zoom.us/j/82971044233>

Meeting ID: 829 7104 4233

One tap mobile

8887880099,,82971044233# US Toll-free

8335480276,,82971044233# 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.*

**Present** 6 - Supervisor MELISSA RATCLIFF, LIZ WINTER, JOEL GRATZ, REX A OWENS, MICHELLE JENSEN, and AHMAD MOGHADAM

#### A. Call To Order

#### B. Consideration of Minutes

1. [2021 MIN-181](#) APPROVAL OF JUNE 3, 2021 MINUTES

**Attachments:** [2021 0603 MINUTES](#)

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

**Ayes:** 6 - RATCLIFF, WINTER, GRATZ, OWENS, JENSEN and MOGHADAM

### C. Action Items

1. [2021  
ACT-109](#) APPROVAL OF JUNE & JULY 2021 FINANCE/EXPENDITURE REPORT

**Attachments:** [2021 AUG](#)

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

**Ayes:** 6 - RATCLIFF, WINTER, GRATZ, OWENS, JENSEN and MOGHADAM

2. [2021  
ACT-110](#) APPROVAL OF 2022 BUDGET PROPOSAL

**Attachments:** [2022 Budget Proposal](#)  
[2021 0630 CE Budget letter](#)

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

**Ayes:** 6 - RATCLIFF, WINTER, GRATZ, OWENS, JENSEN and MOGHADAM

3. [2021  
ACT-111](#) APPROVAL OF 2022 SERVICE CONTRACTS WITH DANE COUNTY LIBRARIES

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

**Ayes:** 6 - RATCLIFF, WINTER, GRATZ, OWENS, JENSEN and MOGHADAM

### D. Discussion

1. [2021  
DISC-025](#) RIPPLE DISCUSSION: BOOK DISCUSSION PROPOSAL "DEEP DIVERSITY" BY SHAKIL CHOUDHURY

### E. Reports to Committee

1. [2021  
RPT-299](#) AUGUST 2021 DIRECTOR'S REPORT

**Attachments:** [2021 0806 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 WINTER, seconded by RATCLIFF, to adjourn. The motion carried by the following vote:

**Ayes:** 6 - RATCLIFF, WINTER, GRATZ, OWENS, JENSEN and MOGHADAM

*Respectfully submitted by Tracy Herold.*