



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, November 3, 2022

12:00 PM

Join Zoom Meeting
<https://zoom.us/j/99151472022>

Meeting ID: 991 5147 2022

Join Zoom Meeting
<https://zoom.us/j/99151472022>

Meeting ID: 991 5147 2022

Present 6 - JOEL GRATZ, REX A OWENS, MICHELLE JENSEN, AHMAD MOGHADAM,
JENNIFER CONROY, and MELISSA RATCLIFF

Absent 1 - JIMMY CHEFFEN

A. Call To Order

President Rex Owens called the meeting to order at 12:00pm. Verona Library Board President Chris Hopp was in attendance.

B. Consideration of Minutes

[2022](#) APPROVAL OF OCTOBER 6, 2022 MEETING MINUTES
[MIN-363](#)

Attachments: [2022 1006 MINUTES](#)

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

Ayes: 6 - GRATZ, OWENS, JENSEN, MOGHADAM, CONROY and RATCLIFF

Absent: 1 - CHEFFEN

C. Action Items

[2022](#) APPOINTMENT OF LIBRARY DIRECTOR EVALUATION COMMITTEE -
[APP-002](#) BOARD PRESIDENT, REX OWENS

Gratz, Moghadam and Conroy were appointed to the Library Director Evaluation Committee.

[2022](#) APPROVAL OF NOVEMBER FINANCE/EXPENDITURE REPORT
[ACT-162](#)

Attachments: [2022 OCT](#)

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

Ayes: 6 - GRATZ, OWENS, JENSEN, MOGHADAM, CONROY and RATCLIFF

Absent: 1 - CHEFFEN

D. Presentations

E. Reports to Committee

[2022](#) EXPIRING LIBRARY BOARD TERMS:
[RPT-443](#) MICHELLE JENSEN
JOEL GRATZ
REX OWENS
MELISSA RATCLIFF

Ratcliff will step off the Library Board on 1/31/2023. Supervisor Jacob Wright is willing to serve on the Library Board to fill the vacancy.

[2022](#) NOVEMBER 2022 LIBRARY DIRECTOR REPORT
[RPT-444](#)

Attachments: [2022 1103](#)

This resolution was placed on file

F. Future Meeting Items and Dates

December 1, 2022 is the next regularly scheduled Library Board meeting. This meeting will

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 JENSEN, to adjourn. The motion carried by the following vote:

Ayes: 6 - GRATZ, OWENS, JENSEN, MOGHADAM, CONROY and RATCLIFF

Absent: 1 - CHEFFEN

Respectfully submitted by Tracy Herold.