



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, May 4, 2023

12:00 PM

1874 S STOUGHTON RD

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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 5 - JOEL GRATZ, REX A OWENS, MICHELLE JENSEN, JENNIFER CONROY, and
JIMMY CHEFFEN

Excused 2 - AHMAD MOGHADAM, and MELISSA RATCLIFF

A. Call To Order

B. Consideration of Minutes

[2023](#) APPROVAL OF MARCH 2, 2023 MINUTES
[MIN-056](#)

Attachments: [2023 0302](#)

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

Ayes: 5 - GRATZ, OWENS, JENSEN, CONROY and CHEFFEN

Excused: 2 - MOGHADAM and RATCLIFF

C. Action Items

[2023](#)
[ACT-034](#) APPROVAL OF MARCH/APRIL 2023 FINANCE/EXPENDITURE REPORT

Attachments: [2023 MARCH](#)
[MARCH 2023 EXP](#)
[2023 REIMBURSEMENTS](#)

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

Ayes: 5 - GRATZ, OWENS, JENSEN, CONROY and CHEFFEN

Excused: 2 - MOGHADAM and RATCLIFF

[2023](#)
[ACT-035](#) APPROVAL OF 2023-2027 PLAN OF SERVICE, INCLUDING DCL STANDARDS RECOMMENDATIONS

Attachments: [2023 2027 POS](#)

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

Ayes: 5 - GRATZ, OWENS, JENSEN, CONROY and CHEFFEN

Excused: 2 - MOGHADAM and RATCLIFF

D. Presentations

[2023](#)
[PRES-031](#) RECOMMENDATIONS BY SUN PRAIRIE EAST HIGH SCHOOL GLOBAL BUSINESS ACADEMY TEAM

This resolution was placed on file

E. Reports to Committee

[2023](#)
[RPT-064](#) ESTIMATED 2024 OPERATIONAL & FACILITY LIBRARY REIMBURSEMENTS

This resolution was placed on file

[2023](#)
[RPT-065](#) MAY 2023 LIBRARY DIRECTOR REPORT

Attachments: [2023 0504 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 GRATZ, seconded by JENSEN, that the be adjourned. The motion carried by the following vote:

Ayes: 5 - GRATZ, OWENS, JENSEN, CONROY and CHEFFEN

Excused: 2 - MOGHADAM and RATCLIFF

Respectfully submitted by Tracy Herold.