



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 1, 2023

12:00 PM

1874 S STOUGHTON RD

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Present 4 - REX A OWENS, AHMAD MOGHADAM, JENNIFER CONROY, and MELISSA RATCLIFF

Excused 3 - JOEL GRATZ, MICHELLE JENSEN, and JIMMY CHEFFEN

A. Call To Order

Present 4 - REX A OWENS, AHMAD MOGHADAM, JENNIFER CONROY, and MELISSA RATCLIFF

Excused 3 - JOEL GRATZ, MICHELLE JENSEN, and JIMMY CHEFFEN

B. Consideration of Minutes

[2023](#) APPROVAL OF MAY 4, 2023 MINUTES
[MIN-117](#)

Attachments: [2023 0504](#)

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

Ayes: 3 - OWENS, MOGHADAM and CONROY

Excused: 3 - GRATZ, JENSEN and CHEFFEN

Absent: 1 - RATCLIFF

C. Action Items

[2023](#)
[ACT-055](#) APPROVAL OF JUNE 2023 FINANCE/EXPENDITURE REPORT

Attachments: [2023 MAY](#)

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

Ayes: 3 - OWENS, MOGHADAM and CONROY

Excused: 3 - GRATZ, JENSEN and CHEFFEN

Absent: 1 - RATCLIFF

D. Presentations

E. Reports to Committee

Supervisor Ratcliff arrived to the meeting at 12:30pm.

[2023](#)
[RPT-108](#) 2024 PRELIMINARY BUDGET PROPOSAL

Attachments: [2024 Budget Draft](#)

This resolution was placed on file

[2023](#)
[RPT-109](#) LIBRARY BILL OF RIGHTS
<https://www.ala.org/advocacy/intfreedom/librarybill>

FREEDOM TO READ STATEMENT
<https://www.ala.org/advocacy/intfreedom/freedomreadstatement>

This resolution was placed on file

[2023](#)
[RPT-110](#) MAY 2023 DIRECTOR'S REPORT

This resolution was placed on file

F. Future Meeting Items and Dates

A motion was made by RATCLIFF, seconded by CONROY, that the July Library Board meeting be canceled. The motion carried by the following vote:

Ayes: 4 - OWENS, MOGHADAM, CONROY and RATCLIFF

Excused: 3 - GRATZ, JENSEN and CHEFFEN

G. Public Comment on Items not on the Agenda

H. Such Other Business as Allowed by Law

I. Adjourn

This resolution was adjourned

Ayes: 4 - OWENS, MOGHADAM, CONROY and RATCLIFF

Excused: 3 - GRATZ, JENSEN and CHEFFEN

Respectfully submitted, pending Library Board approval, by Tracy Herold.