



# 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, September 7, 2023

12:00 PM

1874 S STOUGHTON RD MADISON

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

Meeting ID: 991 5147 2022

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Meeting ID: 991 5147 2022

**Present** 6 - JOEL GRATZ, REX A OWENS, AHMAD MOGHADAM, JENNIFER CONROY,  
JIMMY CHEFFEN, and MELISSA RATCLIFF

**Excused** 1 - MICHELLE JENSEN

#### A. Call To Order

#### B. Consideration of Minutes

[2023](#)  
[MIN-246](#)

APPROVAL OF AUGUST 2023 LIBRARY BOARD MINUTES

**Attachments:** [2023 0803](#)

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

**Ayes:** 6 - GRATZ, OWENS, MOGHADAM, CONROY, CHEFFEN and RATCLIFF

**Excused:** 1 - JENSEN

**C. Action Items**

[2023](#) RESOLUTION TO UPDATE DANE COUNTY LIBRARY STANDARDS  
[RES-149](#)

**Attachments:** [2023 Resolution amending standards](#)

A motion was made by GRATZ that the Resolution be referred to the County Board, due back on 11/16/2023 and after all 19 Dane County library boards have voted on the resolution;. The motion carried by the following vote:

**Ayes:** 6 - GRATZ, OWENS, MOGHADAM, CONROY, CHEFFEN and RATCLIFF

**Excused:** 1 - JENSEN

[2023](#) APPROVAL OF SEPTEMBER 2023 FINANCE/EXPENDITURE REPORT  
[ACT-132](#)

**Attachments:** [2023 JULY](#)

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

**Ayes:** 6 - GRATZ, OWENS, MOGHADAM, CONROY, CHEFFEN and RATCLIFF

**Excused:** 1 - JENSEN

**D. Presentations**

[2023](#) BEYOND THE PAGE REPORT - ALI TREVIÑO MURPHY, BEYOND THE  
[PRES-127](#) PAGE MANAGER

This resolution was placed on file

**E. Reports to Committee**

[2023](#) SEPTEMBER 2023 DIRECTOR'S REPORT  
[RPT-253](#)

**Attachments:** [2023 0907](#)

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 CHEFFEN, that the be adjourned.  
The motion carried by the following vote:

**Ayes:** 6 - GRATZ, OWENS, MOGHADAM, CONROY, CHEFFEN and RATCLIFF

**Excused:** 1 - JENSEN

*Respectfully submitted by Tracy Herold pending approval of the Dane County Library Board.*