



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 2, 2023

12:00 PM

1874 S Stoughton Rd

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Present 7 - Supervisor MELISSA RATCLIFF, JOEL GRATZ, REX A OWENS, MICHELLE JENSEN, AHMAD MOGHADAM, JENNIFER CONROY, and JIMMY CHEFFEN

A. Call To Order

Sydney Dai and Dima Llanos were present as Youth Governance student representatives.

B. Consideration of Minutes

[2023](#)
[MIN-372](#) APPROVAL OF OCTOBER 5, 2023 MINUTES

Attachments: [2023 1005 Minutes](#)

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

Ayes: 7 - RATCLIFF, GRATZ, OWENS, JENSEN, MOGHADAM, CONROY and CHEFFEN

C. Action Items

[2023](#)
[ACT-204](#) APPROVAL OCTOBER 2023 FINANCE/EXPENDITURE REPORT

Attachments: [2023 OCT MUNIS](#)

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

Ayes: 7 - RATCLIFF, GRATZ, OWENS, JENSEN, MOGHADAM, CONROY and CHEFFEN

[2023](#)
[ACT-205](#)

APPROVAL OF AMENDMENTS TO SELECTION POLICY

Attachments: [2015 Selection Policy](#)

This resolution was not acted on and will be brought back for a vote at the December 7, 2023 meeting.

D. Presentations

E. Reports to Committee

[2023](#)
[RPT-371](#)

2023 NOVEMBER DIRECTOR'S REPORT

Attachments: [2023 1102](#)

This resolution was placed on file

F. Future Meeting Items and Dates

The Library Board will next convene on Thursday, December 7, 2023 at noon.

G. Public Comment on Items not on the Agenda

H. Such Other Business as Allowed by Law

I. Adjourn

A motion was made by CONROY, seconded by CHEFFEN, that the be adjourned.
The motion carried by the following vote:

Ayes: 7 - RATCLIFF, GRATZ, OWENS, JENSEN, MOGHADAM, CONROY and CHEFFEN

Respectfully submitted by Tracy Herold pending Library Board approval.