



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, February 1, 2024

12:00 PM

A. Call To Order

Dima Llamas and Sydney Dai were in attendance via Zoom.

Present 3 - Supervisor MELISSA RATCLIFF, MICHELLE JENSEN, and JIMMY CHEFFEN

Excused 3 - JOEL GRATZ, REX A OWENS, and JENNIFER CONROY

B. Consideration of Minutes

[2023](#) APPROVAL OF JANUARY 4, 2024 MINUTES
[MIN-479](#)

Attachments: [2024 0104](#)

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

Ayes: 3 - RATCLIFF, JENSEN and CHEFFEN

Excused: 3 - GRATZ, OWENS and CONROY

C. Action Items

[2023](#) APPROVAL OF FEBRUARY 2024 FINANCE/EXPENDITURE REPORT
[ACT-266](#)

Attachments: [2024 0126](#)

A motion was made by RATCLIFF, seconded by CHEFFEN, that the December 2023 & January 2024 expenditure reports be approved. The motion carried by the following vote:

Ayes: 3 - RATCLIFF, JENSEN and CHEFFEN

Excused: 3 - GRATZ, OWENS and CONROY

[2023](#)
[ACT-268](#)

APPROVAL AUTHORIZING LIBRARY BOARD PRESIDENT TO SIGN
2023 DPI ANNUAL REPORT

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

Ayes: 3 - RATCLIFF, JENSEN and CHEFFEN

Excused: 3 - GRATZ, OWENS and CONROY

D. Presentations

E. Reports to Committee

[2023](#)
[RPT-497](#)

FEBRUARY 2024 DIRECTOR'S REPORT

Attachments: [2024 0201](#)

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

Ayes: 3 - RATCLIFF, JENSEN and CHEFFEN

Excused: 3 - GRATZ, OWENS and CONROY

Respectfully submitted by Tracy Herold.