



# 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, March 7, 2024

12:00 PM

---

Sydney Llanos was present as YGP member.

Lisbeth Solano was present as guest.

**Present** 6 - Supervisor MELISSA RATCLIFF, JOEL GRATZ, REX A OWENS, MICHELLE JENSEN, JENNIFER CONROY, and JIMMY CHEFFEN

#### A. Call To Order

#### B. Consideration of Minutes

[2023](#) APPROVAL OF FEBRUARY 1, 2024 MINUTES

[MIN-532](#)

**Attachments:** [2024 0201](#)

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

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

#### C. Action Items

[2023](#) APPROVAL OF FEBRUARY 2024 EXPENDITURES & MARCH 2024  
[ACT-308](#) FINANCIAL REPORT

**Attachments:** [2024 02 MUNIS](#)

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

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

**D. Presentations**

[2023  
PRES-211](#) 2024 DANE COUNTY LIBRARY STANDARDS PRESENTATION &  
PRELIMINARY REPORT

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

[2023  
PRES-212](#) PRESENTATION OF OPERATION & FACILITY REIMBURSEMENT  
FORMULAS

**Attachments:** [Operational Formula Explanation](#)  
[Facility Formula Explanation](#)

[2023  
PRES-213](#) INTRODUCTIONS OF BOOKMOBILE STAFF

Nate Snortum, Technology Services Librarian and Bookmobile driver was  
introduced to the Library Board.

**E. Reports to Committee**

[2023  
RPT-541](#) MARCH 2024 LIBRARY DIRECTOR REPORT

**Attachments:** [2024 0307](#)

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

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

*Respectfully submitted by Tracy Herold.*