



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 6, 2024

12:00 PM

IN PERSON: 1874 S STOUGHTON RD

ZOOM:

<https://zoom.us/j/91359977525>

Meeting ID: 913 5997 7525

Present 6 - JOEL GRATZ, REX A OWENS, MICHELLE JENSEN, JENNIFER CONROY,
JIMMY CHEFFEN, and YOGESH CHAWLA

A. Call To Order

B. Consideration of Minutes

[2024](#) APPROVAL OF MAY 2, 2024 MEETING MIINUTES
[MIN-070](#)

Attachments: [2024 0502](#)

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

Ayes: 6 - GRATZ, OWENS, JENSEN, CONROY, CHEFFEN and CHAWLA

C. Action Items

[2024](#) APPROVAL OF MAY 2024 EXPENDITURE REPORT
[ACT-036](#)

Attachments: [2024 0528 MUNIS](#)

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

Ayes: 6 - GRATZ, OWENS, JENSEN, CONROY, CHEFFEN and CHAWLA

[2024](#)
[ACT-037](#) APPROVAL OF TRANSFER OF FUNDS FROM SCLS HOLDING ACCOUNT
TO LIBRARY ACCOUNT 84060 - LOCAL LIBRARY SUPPLIES

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

Ayes: 6 - GRATZ, OWENS, JENSEN, CONROY, CHEFFEN and CHAWLA

D. Discussion

[2024](#)
[DISC-005](#) DISCUSSION OF PROPOSED DANE COUNTY LIBRARY PROGRAMMING
REIMBURSEMENT

Attachments: [2025 Program Reimb Memo to CE Kuhn](#)

Jensen moved, seconded by Conroy, to send the proposal request to the County Executive. Supervisor Chawla will work with Personnel & Finance Chair to discuss the proposal.

Ayes: 6 - GRATZ, OWENS, JENSEN, CONROY, CHEFFEN and CHAWLA

E. Reports to Committee

[2024](#)
[RPT-098](#) REPORT ON PROPOSED 2025 LIBRARY BUDGET

Attachments: [2025 Budget Draft](#)

This resolution was placed on file

[2024](#)
[RPT-099](#) JUNE 2024 LIBRARY DIRECTOR'S REPORT

Attachments: [2024 0606 DR](#)

F. Future Meeting Items and Dates

There will be no July 2024 Library Board meeting.

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

Ayes: 6 - GRATZ, OWENS, JENSEN, CONROY, CHEFFEN and CHAWLA

Respectfully submitted by Tracy Herold.