



# 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, October 10, 2024

12:00 PM

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**Present** 6 - JOEL GRATZ, REX A OWENS, MICHELLE JENSEN, JENNIFER CONROY,  
JIMMY CHEFFEN, and LISBETH SOLANO

**Excused** 1 - YOGESH CHAWLA

#### A. Call To Order

#### B. Consideration of Minutes

[2024  
MIN-244](#)

APPROVAL OF SEPTEMBER 5, 2024 MEETING MINUTES

**Attachments:** [2024 0905](#)

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, JENSEN, CONROY, CHEFFEN and SOLANO

**Excused:** 1 - CHAWLA

#### C. Action Items

[2024  
ACT-191](#)

APPROVAL OF SEPTEMBER 2024 EXPEDITION/FINANCE REPORT

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, JENSEN, CONROY, CHEFFEN and SOLANO

**Excused:** 1 - CHAWLA

[2024  
ACT-192](#)

APPROVAL OF LAND ACKNOWLEDGEMENT LANGUAGE FOR DCLS WEBSITE:

*This meeting is being conducted on land now known and recognized as Dane County, Wisconsin. We acknowledge that this land is at the same time the ancestral, traditional & contemporary land of the Ho-Chunk, Sauk & Kickapoo nations.*

Questions:

1. Was statement created with native peoples' input?
2. How is land acknowledgement handled by other Dane County departments?
3. Where will the land acknowledgement be posted for DCLS?

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

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

**Excused:** 1 - CHAWLA

**2024  
RES-167**

APPROVAL OF RESOLUTION RECOGNIZING DANE COUNTY LIBRARY SERVICE STAFF FOR EXCEPTIONAL SERVICE

Attachments: 2024 10 Staff recognition

**A motion was made by JENSEN, seconded by GRATZ, that the Resolution be approved as amended. The motion carried by the following vote:**

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

**Excused:** 1 - CHAWLA

**D. Presentations**

**E. Reports to Committee**

[2024  
RPT-139](#)

AUGUST 2024 DIRECTOR'S REPORT

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

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

**Excused:** 1 - CHAWLA

Respectfully submitted by Tracy Herold.