



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 5, 2020

12:00 PM

1874 S STOUGHTON RD

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A. Call To Order

Present 5 - Supervisor MELISSA RATCLIFF, ANNE SCHOENEMANN, LIZ WINTER, JOEL GRATZ, and REX A OWENS

Excused 1 - PATSY BEHLING

B. Consideration of Minutes

1. [2019 MIN-479](#) 2020 0206 MINUTES

Attachments: [2020 0206 MINUTES](#)

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

Ayes: 5 - RATCLIFF, SCHOENEMANN, WINTER, GRATZ and OWENS

Excused: 1 - BEHLING

C. Action Items

1. [2019 ACT-369](#) ELECTION OF 2020 OFFICERS

SCHOENEMANN MOVED, SECONDED BY GRATZ, TO APPROVE OWENS AS PRESIDENT, RATCLIFF AS VICE-PRESIDENT AND WINTER AS SECRETARY; MOTION CARRIED BY THE FOLLOWING VOTE:

Ayes: 5 - RATCLIFF, SCHOENEMANN, WINTER, GRATZ and OWENS

Excused: 1 - BEHLING

2. [2019 ACT-367](#) FEBRUARY 2020 EXPENDITURE REPORT

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

Ayes: 5 - RATCLIFF, SCHOENEMANN, WINTER, GRATZ and OWENS

Excused: 1 - BEHLING

3. [2019](#) 2020 CALENDAR
[ACT-368](#)

Attachments: [2020 Calendar](#)

LIBRARY BOARD WILL MEET ON JULY 23 AND WILL NOT HOLD AN AUGUST MEETING.

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

Ayes: 5 - RATCLIFF, SCHOENEMANN, WINTER, GRATZ and OWENS

Excused: 1 - BEHLING

D. Presentations

E. Reports to Committee

2. **2019** DISCUSSION OF BEST PRACTICES FOR LIBRARY BOARD GUIDE
DISC-027

[2019](#) 2020 MARCH DIRECTOR'S REPORT
[RPT-643](#)

Attachments: [2020 0305 DR](#)

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

Ayes: 5 - RATCLIFF, SCHOENEMANN, WINTER, GRATZ and OWENS

Excused: 1 - BEHLING

RESPECTFULLY SUBMITTED BY TRACY HEROLD.