



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 4, 2020

12:00 PM

Remote meeting; Call 1 877 568 4106 Access code

131-333-117

Remote meeting; Call 1 877 568 4106 Access code 131-333-117

Dane County Library Board Meeting

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/131333117>

You can also dial in using your phone.

(For supported devices, tap a one-touch number below to join instantly.)

United States (Toll Free): 1 877 568 4106

- One-touch: tel:+18775684106,,131333117#

United States: +1 (571) 317-3129

- One-touch: tel:+15713173129,,131333117#

Access Code: 131-333-117

Present 8 - PATSY BEHLING, Supervisor MELISSA RATCLIFF, ANNE SCHOENEMANN, LIZ WINTER, JOEL GRATZ, REX A OWENS, MICHELLE JENSEN, and Supervisor RICHARD KILMER

If you would like to register to speak please complete the form by clicking on the link:

<https://www.surveymonkey.com/r/7X7VNY3>

A. Call To Order

Present 7 - PATSY BEHLING, Supervisor MELISSA RATCLIFF, ANNE SCHOENEMANN, LIZ WINTER, JOEL GRATZ, REX A OWENS, and MICHELLE JENSEN

B. Consideration of Minutes

[2020
MIN-036](#) APPROVAL MARCH 5, 2020 MINUTES

Attachments: [2020 0305 MINUTES](#)

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

Ayes: 7 - BEHLING, RATCLIFF, SCHOENEMANN, WINTER, GRATZ, OWENS and JENSEN

C. Action Items

[2020
ACT-034](#) APPROVAL OF MARCH & APRIL 2020 FINANCE/EXPENDITURE REPORT

Attachments: [2020 MARCH APRIL EXP](#)

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

Ayes: 7 - BEHLING, RATCLIFF, SCHOENEMANN, WINTER, GRATZ, OWENS and JENSEN

[2020
ACT-035](#) APPROVAL OF WAUNAKEE PUBLIC LIBRARY BOARD'S REQUEST FOR PROVISIONAL EXEMPTION FROM THE 2020 DANE COUNTY LIBRARY TAX

Attachments: [2020 WAU exemption request](#)

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

Ayes: 7 - BEHLING, RATCLIFF, SCHOENEMANN, WINTER, GRATZ, OWENS and JENSEN

D. Presentations

E. Reports to Committee

[2020
RPT-042](#) 2021 BUDGET GUIDELINE REPORT

This resolution was placed on file

[2020
RPT-043](#) 2020 JUNE DIRECTOR'S REPORT

Attachments: [2020 0604 DR](#)

This resolution 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 JENSEN, seconded by WINTER, that the be adjourned.

The motion carried by the following vote:

Ayes: 7 - BEHLING, RATCLIFF, SCHOENEMANN, WINTER, GRATZ, OWENS and JENSEN

Respectfully submitted by Tracy Herold.