



# 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 1, 2020

12:00 PM Zoom meeting: <https://us02web.zoom.us/j/5819776527>

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Zoom meeting: <https://us02web.zoom.us/j/5819776527>

#### A. Call To Order

**Present** 5 - PATSY BEHLING, Supervisor MELISSA RATCLIFF, LIZ WINTER, JOEL GRATZ,  
and REX A OWENS

**Excused** 2 - ANNE SCHOENEMANN, and MICHELLE JENSEN

#### B. Consideration of Minutes

[2020](#) APPROVAL OF SEPTEMBER 3, 2020 MINUTES  
[MIN-192](#)

**Attachments:** [2020 0903 MINUTES](#)

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

**Ayes:** 5 - BEHLING, RATCLIFF, WINTER, GRATZ and OWENS

**Excused:** 2 - SCHOENEMANN and JENSEN

#### C. Action Items

[2020](#) APPROVAL OF AUGUST 2020 EXPENDITURE/FINANCE REPORT  
[ACT-127](#)

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

**Ayes:** 5 - BEHLING, RATCLIFF, WINTER, GRATZ and OWENS

**Excused:** 2 - SCHOENEMANN and JENSEN

#### D. Presentations

[2020](#) RIPPLE PROJECT PRESENTATION  
[PRES-043](#)

This resolution was placed on file

## E. Reports to Committee

[2020](#)  
[RPT-326](#)

REPORT ON PUBLIC LIBRARY SYSTEM REDESIGN PROJECT

This resolution was placed on file

[2020](#)  
[RPT-330](#)

OCTOBER 2020 DIRECTOR'S REPORT

Attachments: [2020 1001 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 RATCLIFF, seconded by WINTER, that the meeting be adjourned. The motion carried by the following vote:

**Ayes:** 5 - BEHLING, RATCLIFF, WINTER, GRATZ and OWENS

**Excused:** 2 - SCHOENEMANN and JENSEN

*Respectfully submitted by Tracy Herold.*