



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, February 4, 2021

12:00 PM

Library Board Virtual Meeting
Time: Feb 4, 2021 12:00 PM Central Time (US and
Canada)

Join Zoom Meeting:
<https://us02web.zoom.us/j/89782674918>

Dial by your location
888 788 0099 US Toll-free
833 548 0276 US Toll-free

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A. Call To Order

GUEST AHMAD TAHRIRI MOGHADAM WAS PRESENT.

Present 6 - PATSY BEHLING, Supervisor MELISSA RATCLIFF, ANNE SCHOENEMANN,
JOEL GRATZ, REX A OWENS, and MICHELLE JENSEN

Excused 1 - LIZ WINTER

B. Consideration of Minutes

[2020](#) APPROVAL JANUARY 7, 2021 MINUTES

[MIN-392](#)

Attachments: [2021 0107 MINUTES](#)

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

Ayes: 6 - BEHLING, RATCLIFF, SCHOENEMANN, GRATZ, OWENS and JENSEN

Excused: 1 - WINTER

C. Action Items

[2020](#)
[ACT-303](#)

APPROVAL OF JANUARY EXPENDITURE/FINANCE REPORT

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

Ayes: 6 - BEHLING, RATCLIFF, SCHOENEMANN, GRATZ, OWENS and JENSEN

Excused: 1 - WINTER

[2020](#)
[ACT-304](#)

APPROVAL OF 2020 DANE COUNTY LIBRARY SERVICE ANNUAL REPORT AND AUTHORIZATION OF PRESIDENT TO SIGN REPORT

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

Ayes: 6 - BEHLING, RATCLIFF, SCHOENEMANN, GRATZ, OWENS and JENSEN

Excused: 1 - WINTER

[2020](#)
[ACT-305](#)

APPROVAL OF LIBRARY DIRECTOR EVALUATION

CLOSED SESSION: The Library Board may go into closed session for purposes of considering employment, promotion, compensation or performance evaluation data of any public employee of any public employee over which the governmental body has jurisdiction or exercises responsibility per WI Statute 19.85(1)(c).

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

Ayes: 6 - BEHLING, RATCLIFF, SCHOENEMANN, GRATZ, OWENS and JENSEN

Excused: 1 - WINTER

[2020](#)
[ACT-306](#)

EXIT OUT OF CLOSED SESSION

Behling moved, seconded by Schoenemann, to approve the Library Director evaluation; motion carried.

A motion was made by BEHLING, seconded by SCHOENEMANN, that the Action Item be exit out of closed session. The motion carried by the following vote:

Ayes: 6 - BEHLING, RATCLIFF, SCHOENEMANN, GRATZ, OWENS and JENSEN

Excused: 1 - WINTER

D. Presentations

[2020
PRES-140](#)

RIPPLE PROJECT: HOWARD STEVENSON TEDTALK
https://www.ted.com/talks/howard_c_stevenson_how_to_resolve_racially_stressful_situations?language=en

This agenda item was moved to occur before the Approval of the Library Director Evaluation.

Ayes: 6 - BEHLING, RATCLIFF, SCHOENEMANN, GRATZ, OWENS and JENSEN

Excused: 1 - WINTER

E. Reports to Committee

[2020
RPT-698](#)

REVIEW PLAN OF SERVICE 2020-2024

Attachments: [Graphic POS](#)

This resolution was placed on file

Ayes: 6 - BEHLING, RATCLIFF, SCHOENEMANN, GRATZ, OWENS and JENSEN

Excused: 1 - WINTER

[2020
RPT-697](#)

FEBRUARY 2021 DIRECTOR'S REPORT

Attachments: [2021 0204 DR](#)
[2021Planning Calendar](#)

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

Ayes: 6 - BEHLING, RATCLIFF, SCHOENEMANN, GRATZ, OWENS and JENSEN

Excused: 1 - WINTER

Respectfully submitted by Tracy Herold.