



# 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, May 6, 2021

12:00 PM

Library Board Virtual Meeting  
Time: MAY 6, 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

Liz Winter and Ahmad Tahriri-Mohhadam were present.

**Present** 4 - Supervisor MELISSA RATCLIFF, ANNE SCHOENEMANN, JOEL GRATZ, and REX  
A OWENS

**Absent** 1 - MICHELLE JENSEN

#### B. Consideration of Minutes

[2021](#) APPROVAL APRIL 8, 2021 MEETING MINUTES  
[MIN-031](#)

**Attachments:** [2021 0408 MINUTES](#)

This resolution was approved the minutes

**Ayes:** 4 - RATCLIFF, SCHOENEMANN, GRATZ and OWENS

**Absent:** 1 - JENSEN

#### C. Action Items

[2021](#)  
[ACT-015](#) APPROVAL MAY EXPENDITURE/FINANCE REPORT

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

**Ayes:** 4 - RATCLIFF, SCHOENEMANN, GRATZ and OWENS

**Absent:** 1 - JENSEN

[2021](#)  
[ACT-016](#) APPROVAL 2022 REIMBURSEMENT LETTER TO DANE COUNTY LIBRARY BOARDS

**Attachments:** [Ltr to DC Boards](#)

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

**Ayes:** 4 - RATCLIFF, SCHOENEMANN, GRATZ and OWENS

**Absent:** 1 - JENSEN

**D. Presentations**

[2021](#)  
[PRES-014](#) PRESENTATION OF RIPPLE INTERN PROJECT PROPOSAL

This resolution was placed on file

**E. Reports to Committee**

[2021](#)  
[RPT-037](#) REPORT ON 2022 LIBRARY BUDGET DRAFT

This resolution was placed on file

[2021](#)  
[RPT-038](#) MAY 2021 DIRECTOR'S REPORT

**Attachments:** [2021 0506](#)

This resolution was approved

**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**

*Respectfully submitted by Tracy Herold.*