



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, September 2, 2021

12:00 PM

Join Zoom Meeting

<https://us02web.zoom.us/j/82971044233>

Meeting ID: 829 7104 4233

One tap mobile

8887880099,,82971044233# US Toll-free

8335480276,,82971044233# US Toll-free

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Interpreters must be requested in advance; please see the bottom of the agenda for more information.

Los intérpretes deben solicitarse con anticipación; consulte el final de la agenda para obtener más información.

Yuav tsuam tau thov txog cov neeg txhais lus hau ntej; thov saib hauv qab kawg ntawm qhov txheej txheem rau cov ntaub ntawv ntxiv.

Present 6 - Supervisor MELISSA RATCLIFF, LIZ WINTER, JOEL GRATZ, REX A OWENS, MICHELLE JENSEN, and AHMAD MOGHADAM

A. Call To Order

Jennifer Conroy was present.

Present 6 - Supervisor MELISSA RATCLIFF, LIZ WINTER, JOEL GRATZ, REX A OWENS, MICHELLE JENSEN, and AHMAD MOGHADAM

B. Consideration of Minutes

[2021](#)
[MIN-240](#)

APPROVAL OF AUGUST 5, 2021 MINUTES

Attachments: [2021 0805 MINUTES](#)

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

Ayes: 6 - RATCLIFF, WINTER, GRATZ, OWENS, JENSEN and MOGHADAM

C. Action Items

[2021](#) APPROVAL OF AUGUST 2021 FINANCE/EXPENDITURE REPORT
[ACT-145](#)

Attachments: [2021 AUG](#)

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

Ayes: 6 - RATCLIFF, WINTER, GRATZ, OWENS, JENSEN and MOGHADAM

D. Presentations**E. Reports to Committee**

[2021](#) RIPPLE INTERN PROGRAM REPORT
[RPT-388](#)

[2021](#) 2022 MINIMUM LIBRARY APPROPRIATION REPORT
[RPT-389](#)

Attachments: [2021 MIN APPROPRIATION](#)

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

Ayes: 6 - RATCLIFF, WINTER, GRATZ, OWENS, JENSEN and MOGHADAM

Respectfully submitted by Tracy Herold.