



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, January 6, 2022

12:00 PM

Join Zoom Meeting
<https://zoom.us/j/92481531161>

Meeting ID: 924 8153 1161

One tap mobile

+13126266799,,92481531161# US (Chicago)

+16465588656,,92481531161# US (New York)

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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, JOEL GRATZ, REX A OWENS, MICHELLE JENSEN, AHMAD MOGHADAM, and JENNIFER CONROY

Absent 2 - ANNE SCHOENEMANN, and LIZ WINTER

A. Call To Order

B. Consideration of Minutes

C. Action Items

[2021
ACT-364](#)

ELECTION OF 2022 OFFICERS
PROPOSED SLATE:
REX OWENS - PRESIDENT
MELISSA RATCLIFF - VICE PRESIDENT
JOEL GRATZ - SECRETARY

A motion was made by JENSEN, seconded by GRATZ, that the slate of officers be approved.

Rex Owens - President
Melissa Ratcliff - Vice-president
Joel Gratz - Secretary

The motion carried by the following vote:

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

Absent: 2 - SCHOENEMANN and WINTER

[2021
MIN-518](#)

APPROVAL OF DECEMBER 2, 2021 MINUTES

Attachments: [2021 1202 MINUTES](#)

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

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

Absent: 2 - SCHOENEMANN and WINTER

[2021
ACT-361](#)

APPROVAL DECEMBER FINANCIAL/EXPENDITURE PART 2

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

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

Absent: 2 - SCHOENEMANN and WINTER

[2021
ACT-362](#)

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 JENSEN, seconded by CONROY, to enter into closed session. The motion carried by the following vote:

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

Absent: 2 - SCHOENEMANN and WINTER

[2021](#)
[ACT-363](#)

APPROVAL TO EXIT CLOSED SESSION

A motion was made by JENSEN, seconded by RATCLIFF, to exit out of closed session. The motion carried by the following vote:

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

Absent: 2 - SCHOENEMANN and WINTER

D. Discussion

[2021](#)
[DISC-054](#)

DISCUSSION OF INCLUSIVE SERVICES ASSESSMENT GUIDE -
GOVERNANCE SECTION

Library Board discussed items 1-5 under the "Governance" section of the Inclusive Services Assessment Guide. Item will be on the February agenda.

E. Reports to Committee

[2021](#)
[RPT-743](#)

JANUARY 2022 DIRECTOR'S REPORT

Attachments: [2022.0106](#)

This resolution was placed on file

F. Next meeting: February 3, 2022, Noon

G. Public Comment on Items not on the Agenda

H. Such Other Business as Allowed by Law

I. Adjourn

This resolution was adjourned

Respectfully submitted by Tracy Herold.