



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, June 2, 2022

12:00 PM

1874 S STOUGHTON RD, MADISON

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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 ntiv.

Present 4 - Supervisor MELISSA RATCLIFF, REX A OWENS, MICHELLE JENSEN, and JIMMY CHEFFEN

Absent 3 - JOEL GRATZ, AHMAD MOGHADAM, and JENNIFER CONROY

A. Call To Order

B. Consideration of Minutes

[2022](#) APPROVAL OF MAY 5, 2022 MEETING MINUTES
[MIN-073](#)

Attachments: [2022 0505 MINUTES](#)

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

Ayes: 4 - RATCLIFF, OWENS, JENSEN and CHEFFEN

Absent: 3 - GRATZ, MOGHADAM and CONROY

C. Action Items

[2022](#) APPROVAL OF MAY 2022 EXPENSE/FINANCE REPORT
[ACT-025](#)

Attachments: [2022 APRMAY](#)

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

Ayes: 4 - RATCLIFF, OWENS, JENSEN and CHEFFEN

Absent: 3 - GRATZ, MOGHADAM and CONROY

[2022](#)
[ACT-026](#)

APPROVAL TO EXPEND UP TO \$15,000 TO CONTRACT WITH
CONSULTANT TO STUDY OPERATIONAL FORMULA
REIMBURSEMENT TO DANE COUNTY LIBRARIES

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

Ayes: 4 - RATCLIFF, OWENS, JENSEN and CHEFFEN

Absent: 3 - GRATZ, MOGHADAM and CONROY

D. Presentations

E. Reports to Committee

[2022](#)
[RPT-089](#)

DISCUSSION OF PROPOSED 2023 BUDGET

This resolution was not acted on

[2022](#)
[RPT-090](#)

2022 JUNE DIRECTOR'S REPORT

Attachments: [2022 0602](#)

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

Ayes: 4 - RATCLIFF, OWENS, JENSEN and CHEFFEN

Absent: 3 - GRATZ, MOGHADAM and CONROY

Respectfully submitted by Tracy Herold.