



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, March 5, 2026

12:00 PM

Present 4 - JOEL GRATZ, Vice President MICHELLE JENSEN, President JIMMY CHEFFEN,
and LISBETH SOLANO
Excused 2 - JENNIFER CONROY, and YOGESH CHAWLA

A. Call To Order: Cheffen called the meeting to order at 12:03PM.

Kate Martin, Cottage Grove, was in attendance.

B. Consideration of Minutes

[2025](#) DISCUSSION & APPROVAL OF FEBRUARY 5, 2026 MEETING MINUTES
[MIN-584](#)

Attachments: [2026 0205](#)

Jensen made a motion, seconded by Gratz, to approve the Minutes; motion carried.

Ayes: 4 - GRATZ, JENSEN, CHEFFEN and SOLANO

C. Action Items

[2025](#) DISCUSSION & APPROVAL OF FEBRUARY 2026 EXPENDITURE REPORT
[ACT-380](#)

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

Ayes: 4 - GRATZ, JENSEN, CHEFFEN and SOLANO

[2025
ACT-379](#) CONSIDERATION & APPROVAL OF SUN PRAIRIE PUBLIC LIBRARY
REQUEST FOR PROVISIONAL EXEMPTION FROM DANE COUNTY
LIBRARY TAX

Attachments: [2027 SUN PROV EXEMPTION](#)

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

Ayes: 4 - GRATZ, JENSEN, CHEFFEN and SOLANO

[2025
ACT-381](#) APPROVAL FOR SOUTH CENTRAL LIBRARY SYSTEM TO BILL ADJACENT
COUNTIES ON BEHALF OF DANE COUNTY LIBRARY SERVICE FOR 2025
SERVICE.

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

Ayes: 4 - GRATZ, JENSEN, CHEFFEN and SOLANO

D. Presentations

E. Reports to Committee

[2025
RPT-754](#) PRELIMINARY REPORT ON 2026 DANE COUNTY LIBRARY STANDARDS

[2025
RPT-747](#) MARCH 2026 LIBRARY DIRECTOR REPORT

This resolution was placed on file

F. Future Meeting Items and Dates

THE APRIL MEETING FOR THE DANE COUNTY LIBRARY BOARD WILL BE HELD ON APRIL 9, 2026.

G. Public Comment on Items not on the Agenda

H. Such Other Business as Allowed by Law

I. Adjourn

RESPECTFULLY SUBMITTED BY TRACY HEROLD.