



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, October 5, 2023

12:00 PM

1874 S STOUGHTON RD

Join Zoom Meeting

<https://zoom.us/j/99151472022>

1874 S STOUGHTON RD

Join Zoom Meeting

<https://zoom.us/j/99151472022>

A. Call To Order

Present 5 - JOEL GRATZ, REX A OWENS, MICHELLE JENSEN, JENNIFER CONROY, and
MELISSA RATCLIFF

Absent 2 - AHMAD MOGHADAM, and JIMMY CHEFFEN

B. Consideration of Minutes

[2023](#) APPROVAL OF SEPTEMBER 7, 2023 MINUTES
[MIN-300](#)

Attachments: [2023 0907](#)

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

Ayes: 5 - GRATZ, OWENS, JENSEN, CONROY and RATCLIFF

Absent: 2 - MOGHADAM and CHEFFEN

C. Action Items

[2023](#) APPOINTMENT OF 2023 LIBRARY DIRECTOR EVALUATION
[APP-003](#) COMMITTEE

Owens appointed Gratz, Conroy and Cheffen to the Library Director Evaluation Committee.

[2023](#) APPROVAL OF OCTOBER 2023 FINANCIAL REPORT
[ACT-164](#)

Attachments: [2023 AUGUST](#)

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

Ayes: 5 - GRATZ, OWENS, JENSEN, CONROY and RATCLIFF

Absent: 2 - MOGHADAM and CHEFFEN

D. Presentations

E. Reports to Committee

[2023](#) WELCOME OF YOUTH GOVERNANCE PROGRAM BOARD
[RPT-313](#) MEMBERS
DIMA LLANOS
SYDNEY DAI

This resolution was placed on file

[2023](#) REPORT ON RETHINKING LIBRARIES OPERATIONAL FORMULA
[RPT-314](#) MODEL

This resolution was placed on file

[2023](#) OCTOBER 2023 LIBRARY DIRECTOR'S REPORT
[RPT-319](#)

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

This resolution was adjourned

Ayes: 5 - GRATZ, OWENS, JENSEN, CONROY and RATCLIFF

Absent: 2 - MOGHADAM and CHEFFEN

Respectfully submitted by Tracy Herold.