

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, November 2, 2023

12:00 PM

1874 S Stoughton Rd

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Present 7 - Supervisor MELISSA RATCLIFF, JOEL GRATZ, REX A OWENS, MICHELLE JENSEN, AHMAD MOGHADAM, JENNIFER CONROY, and JIMMY CHEFFEN

A. Call To Order

Sydney Dai and Dima Llanos were present as Youth Governance student representatives.

B. Consideration of Minutes

MIN-372

APPROVAL OF OCTOBER 5, 2023 MINUTES

Attachments: 2023 1005 Minutes

A motion was made by RATCLIFF, seconded by CHEFFEN, that the Minutes be

approved. The motion carried by the following vote:

Ayes: 7 - RATCLIFF, GRATZ, OWENS, JENSEN, MOGHADAM, CONROY and CHEFFEN

C. Action Items

2023 ACT-204 APPROVAL OCTOBER 2023 FINANCE/EXPENDITURE REPORT

Attachments: 2023 OCT MUNIS

A motion was made by OWENS, seconded by GRATZ, that the Action Item be

approved. The motion carried by the following vote:

Ayes: 7 - RATCLIFF, GRATZ, OWENS, JENSEN, MOGHADAM, CONROY and CHEFFEN

2023 APPROVAL OF AMENDMENTS TO SELECTION POLICY

ACT-205

Attachments: 2015 Selection Policy

This resolution was not acted on and will be brought back for a vote at the

December 7, 2023 meeting.

D. Presentations

E. Reports to Committee

2023 2023 NOVEMBER DIRECTOR'S REPORT

RPT-371

<u>Attachments:</u> 2023 1102

This resolution was placed on file

F. Future Meeting Items and Dates

The Library Board will next convene on Thursday, December 7, 2023 at noon.

- G. Public Comment on Items not on the Agenda
- H. Such Other Business as Allowed by Law
- I. Adjourn

A motion was made by CONROY, seconded by CHEFFEN, that the be adjourned. The motion carried by the following vote:

Ayes: 7 - RATCLIFF, GRATZ, OWENS, JENSEN, MOGHADAM, CONROY and CHEFFEN

Respectfully submitted by Tracy Herold pending Library Board approval.