



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 4, 2024

12:00 PM

A. Call To Order

Conroy, Ratcliff and Jensen attended via Zoom.

Present 6 - Supervisor MELISSA RATCLIFF, JOEL GRATZ, REX A OWENS, MICHELLE JENSEN, AHMAD MOGHADAM, and JENNIFER CONROY

Excused 1 - JIMMY CHEFFEN

B. Consideration of Minutes

[2023](#) APPROVAL OF DECEMBER 7, 2023 MINUTES

[MIN-442](#)

Attachments: [2023 1207](#)

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

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

Excused: 1 - CHEFFEN

Abstain: 1 - OWENS

C. Action Items

[2023](#) ELECTION OF 2024 OFFICERS

[ACT-245](#)

A motion was made by MOGHADAM, seconded by GRATZ, that the slate of officers be approved: Owens -president; Jensen-Vice-president; Conroy - secretary. The motion carried by the following vote:

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

Excused: 1 - CHEFFEN

[2023](#) APPROVAL OF DECEMBER 2023 EXPENDITURE/FINANCE REPORT
[ACT-243](#)

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

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

Excused: 1 - CHEFFEN

[2023](#) APPROVAL OF 2024 PLANNING CALENDAR
[ACT-244](#)

Attachments: [2024 Planning Calendar](#)

A motion was made by RATCLIFF, 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

Excused: 1 - CHEFFEN

D. Discussion Items

[2023](#) CIRCULATION POLICY REVIEW & DISCUSSION
[DISC-020](#)

Attachments: [2021 1202 Circulation Policy](#)

This resolution was not acted on

E. Reports to Committee

[2023](#) JANUARY 2024 LIBRARY DIRECTOR REPORT
[RPT-457](#)

Attachments: [2024 0104](#)

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 GRATZ, seconded by MOGHADAM, that the meeting be adjourned. The motion carried by the following vote:

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

Excused: 1 - CHEFFEN

Respectfully submitted by Tracy Herold, subject to Library Board approval.