



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 9, 2025

12:00 PM

A. Call To Order - YGP Saanvi Kondoju was present

Present 7 - JOEL GRATZ, REX A OWENS, MICHELLE JENSEN, JENNIFER CONROY,
JIMMY CHEFFEN, YOGESH CHAWLA, and LISBETH SOLANO

B. Consideration of Minutes

[2025](#) APPROVAL OF SEPTEMBER 4, 2025 MEETING MINUTES
[MIN-304](#)

Attachments: [2025 0904](#)

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

Ayes: 7 - GRATZ, OWENS, JENSEN, CONROY, CHEFFEN, CHAWLA and SOLANO

C. Action Items

[2025](#) APPROVAL OF SEPTEMBER 2025 EXPENDITURE REPORT
[ACT-188](#)

Attachments: [2025 AUG](#)

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

Ayes: 7 - GRATZ, OWENS, JENSEN, CONROY, CHEFFEN, CHAWLA and SOLANO

[2025](#) POLICY REVIEW: CIRCULATION
[ACT-189](#)

Attachments: [2025 1009 Circulation edited](#)

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

Ayes: 7 - GRATZ, OWENS, JENSEN, CONROY, CHEFFEN, CHAWLA and SOLANO

[2025
ACT-190](#)

POLICY REVIEW: OUTREACH

Attachments: [2025 1009 Outreach Services edited](#)

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

Ayes: 7 - GRATZ, OWENS, JENSEN, CONROY, CHEFFEN, CHAWLA and SOLANO

[2025
ACT-192](#)

LIBRARY DIRECTOR EVALUATION COMMITTEE APPOINTMENT

Rex Owens, Lisbeth Solano and Joel Gratz were appointed to serve.

E. Reports to Committee[2025
RPT-358](#)

OCTOBER 2025 DIRECTOR'S REPORT

Attachments: [2025 1009](#)

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 JENSEN, that the meeting be adjourned. The motion carried by the following vote:

Ayes: 7 - GRATZ, OWENS, JENSEN, CONROY, CHEFFEN, CHAWLA and SOLANO

Respectfully submitted by Tracy Herold.