



# 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?*

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Thursday, February 5, 2026

12:00 PM

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**Present** 5 - JENNIFER CONROY, JIMMY CHEFFEN, LISBETH SOLANO, MICHELLE  
JENSEN, and JOEL GRATZ

**Excused** 1 - YOGESH CHAWLA

Kate Martin, Cottage Grove, attended the meeting as a member of the public.

**A. Call To Order - Cheffen called the meeting to order at 12:08.**

**B. Consideration of Minutes**

[2025](#) APPROVAL JANUARY 8, 2026 LIBRARY BOARD MINUTES  
[MIN-532](#)

**Attachments:** [2026 0108](#)

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

**Ayes:** 5 - CONROY, CHEFFEN, SOLANO, JENSEN and GRATZ

**C. Action Items**

[2025](#) APPROVAL OF EXPENDITURE REPORTS: REMAINDER DECEMBER 2025  
[ACT-344](#) & JANUARY 2026

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

**Ayes:** 5 - CONROY, CHEFFEN, SOLANO, JENSEN and GRATZ

[2025](#)  
[ACT-345](#) APPROVAL OF 2025 DANE COUNTY LIBRARY SERVICE ANNUAL REPORT  
TO DEPARTMENT OF PUBLIC INSTRUCTION

**Attachments:** [2025 DCLS ANNUAL REPORT](#)

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

**Ayes:** 5 - CONROY, CHEFFEN, SOLANO, JENSEN and GRATZ

#### D. Presentations

[2025](#)  
[PRES-242](#) FEBRUARY 5, 2026 PRESENTATION TO MADISON PUBLIC LIBRARY  
BOARD REGARDING DANE COUNTY LIBRARY REIMBURSEMENT  
FORMULAS

This resolution was placed on file

#### E. Reports to Committee

[2025](#)  
[RPT-656](#) FEBRUARY 2026 LIBRARY DIRECTOR REPORT

**Attachments:** [2026 0205](#)

This resolution was placed on file

#### F. Future Meeting Items and Dates - March 5, 2026

#### G. Public Comment on Items not on the Agenda

#### H. Such Other Business as Allowed by Law

#### I. Adjourn

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

**Ayes:** 5 - CONROY, CHEFFEN, SOLANO, JENSEN and GRATZ

Respectfully submitted by Tracy Herold.