



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, May 1, 2025

12:00 PM

Present 5 - JOEL GRATZ, REX A OWENS, JENNIFER CONROY, JIMMY CHEFFEN, and
YOGESH CHAWLA

Excused 2 - MICHELLE JENSEN, and LISBETH SOLANO

A. Call To Order

B. Consideration of Minutes

[2025](#) APPROVAL OF APRIL 3, 2025 MEETING MINUTES
[MIN-023](#)

Attachments: [2025 0403](#)

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

Ayes: 5 - GRATZ, OWENS, CONROY, CHEFFEN and CHAWLA

Excused: 2 - JENSEN and SOLANO

C. Action Items

[2025](#) APPROVAL APRIL 2025 EXPENDITURE REPORT
[ACT-018](#)

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

Ayes: 5 - GRATZ, OWENS, CONROY, CHEFFEN and CHAWLA

Excused: 2 - JENSEN and SOLANO

[2025
ACT-019](#)

APPROVAL OF LETTERS TO U.S. SENATORS BALDWIN AND JOHNSON,
AND REPRESENTATIVE POCAN IN SUPPORT OF CONTINUED FUNDING
FOR INSTITUTE FOR MUSEUM AND LIBRARY SERVICES

Attachments: [REPRESENTATIVE POCAN](#)
[SENATOR BALDWIN](#)
[SENATOR JOHNSON](#)

Library Board cannot send letters to elected officials per Dane County Ordinance
CH 15. Herold will provide members letter templates that they can share as
individual citizens.

[2025
ACT-022](#)

DISCUSSION AND APPROVAL OF PROPOSAL FOR PROGRAM
REIMBURSEMENT TO DANE COUNTY LIBRARIES

A motion was made by OWENS, seconded by GRATZ, that the Action Item be
approved with conditions: Herold will update the proposal with the most recent
2024 data from Dane County libraries.

The motion carried by the following vote:

Ayes: 5 - GRATZ, OWENS, CONROY, CHEFFEN and CHAWLA

Excused: 2 - JENSEN and SOLANO

D. Presentations

E. Reports to Committee

[2025
RPT-023](#)

REPORT ON 2026 OPERATIONAL AND FACILITY REIMBURSEMENTS TO
DANE COUNTY LIBRARIES

Attachments: [2026 Library Pymts](#)

[2025
RPT-024](#)

MAY 2025 DIRECTOR'S REPORT

Attachments: [2025 0501](#)

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

Ayes: 5 - GRATZ, OWENS, CONROY, CHEFFEN and CHAWLA

Excused: 2 - JENSEN and SOLANO

Respectfully submitted by Tracy Herold.