



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, December 5, 2024

12:00 PM

Present 6 - REX A OWENS, MICHELLE JENSEN, JENNIFER CONROY, JIMMY CHEFFEN,
YOGESH CHAWLA, and LISBETH SOLANO

Absent 1 - JOEL GRATZ

A. Call To Order

President Owens called the meeting to order at 12:00pm. Roll call was taken.

B. Consideration of Minutes

[2024](#)
[MIN-333](#) APPROVAL OF NOVEMBER 7, 2024 MEETING MINUTES

Attachments: [2024 1107](#)

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

Ayes: 6 - OWENS, JENSEN, CONROY, CHEFFEN, CHAWLA and SOLANO

Absent: 1 - GRATZ

C. Action Items

[2024](#)
[ACT-259](#) APPROVAL OF NOVEMBER 2024 FINANCE/EXPENDITURE REPORT

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

Ayes: 6 - OWENS, JENSEN, CONROY, CHEFFEN, CHAWLA and SOLANO

Absent: 1 - GRATZ

[2024
ACT-262](#)

APPOINTMENT OF 2025 OFFICER NOMINATING COMMITTEE - LIBRARY BOARD PRESIDENT

President Owens appointed Cheffen, Jensen and Owens to the 2025 Officer Nominating Committee.

[2024
ACT-226](#)

APPROVAL TO AMEND THE DANE COUNTY LIBRARY BOARD BYLAWS

Attachments: [2024 1205 Edit Bylaws](#)

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

Ayes: 6 - OWENS, JENSEN, CONROY, CHEFFEN, CHAWLA and SOLANO

Absent: 1 - GRATZ

[2024
RES-216](#)

EXTENDING TRACY HEROLD'S EMPLOYEE SERVICE AGREEMENT AS DIRECTOR OF LIBRARY SERVICES

Sponsors: DOYLE, ROSE and ENGELBERGER

Attachments: [2024 RES-216](#)
[2024 RES-216 FISCAL NOTE](#)
[2024 RES-216 CONTRACT #12160B](#)
[2024 RES-216 SIGNED COPY](#)

A motion was made by CHAWLA, seconded by JENSEN, that the Resolution be recommended for approval. The motion carried by the following vote:

Ayes: 6 - OWENS, JENSEN, CONROY, CHEFFEN, CHAWLA and SOLANO

Absent: 1 - GRATZ

D. Presentations

E. Reports to Committee

[2024
RPT-386](#)

DECEMBER 2024 LIBRARY DIRECTOR'S REPORT

This resolution was placed on file

F. Future Meeting Items and Dates

A motion was made by JENSEN, seconded by CHEFFEN, that the January Library Board meeting be moved from January 2 to January 9. The motion carried by the following vote:

Ayes: 6 - OWENS, JENSEN, CONROY, CHEFFEN, CHAWLA and SOLANO

Absent: 1 - GRATZ

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

Ayes: 6 - OWENS, JENSEN, CONROY, CHEFFEN, CHAWLA and SOLANO

Absent: 1 - GRATZ

Respectfully submitted by Tracy Herold.