



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, June 5, 2025

12:00 PM

A. Call To Order

B. Consideration of Minutes

[2025](#) APPROVAL MAY 1, 2025 MEETING MINUTES
[MIN-082](#)

Attachments: [2025 0501](#)

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

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

C. Action Items

[2025](#) APPROVAL MAY 2025 EXPENDITURE REPORT
[ACT-037](#)

Attachments: [2025 0527 YTD EXP](#)

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](#) RECOMMENDATION OF PROGRAM REIMBURSEMENT FOR DANE
[ACT-038](#) COUNTY LIBRARIES

Attachments: [2026 Program Reimbursement Proposal](#)

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

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

D. Presentations

E. Reports to Committee

[2025](#)
[RPT-094](#)

REPORT OF 2026 DRAFT DANE COUNTY LIBRARY SERVICE BUDGET

Attachments: [2026 BudgetDraft](#)

This resolution was placed on file

F. Future Meeting Items and Dates

NEXT MEETING: AUGUST 7, 2025

G. Public Comment on Items not on the Agenda

H. Such Other Business as Allowed by Law

I. Adjourn

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

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

Respectfully submitted by Tracy Herold.