



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, April 4, 2024

12:00 PM The public can attend in person at 1874 S Stoughton Rd.

The public can access the meeting virtually with the
Zoom application

Join Zoom Meeting

<https://zoom.us/j/91359977525>

Meeting ID: 913 5997 7525

Present 6 - Supervisor MELISSA RATCLIFF, JOEL GRATZ, REX A OWENS, MICHELLE JENSEN, JENNIFER CONROY, and JIMMY CHEFFEN

A. Call To Order

Present 4 - Supervisor MELISSA RATCLIFF, JOEL GRATZ, REX A OWENS, and JENNIFER CONROY

Absent 2 - MICHELLE JENSEN, and JIMMY CHEFFEN

B. Consideration of Minutes

[2023](#) APPROVAL OF MARCH 7, 2024 MEETING MINUTES
[MIN-586](#)

Attachments: [2024 0307](#)

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

Ayes: 4 - RATCLIFF, GRATZ, OWENS and CONROY

Absent: 2 - JENSEN and CHEFFEN

C. Action Items

[2023](#)
[ACT-333](#) APPROVAL OF MARCH 2024 EXPENDITURE REPORT

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

Ayes: 4 - RATCLIFF, GRATZ, OWENS and CONROY

Absent: 2 - JENSEN and CHEFFEN

D. Presentations

[2023](#)
[PRES-213](#) INTRODUCTIONS OF BOOKMOBILE STAFF

John Nondorf, Programming and Communications Librarian, met the Board. John outlined alternative mobile services when the Bookmobile is in for repair.

E. Reports to Committee

[2023](#)
[RPT-605](#) 2024 STANDARDS COMPLIANCE REPORT

Attachments: [2024 Standards](#)

[2023](#)
[RPT-609](#) APRIL 2024 LIBRARY DIRECTOR'S REPORT

F. Future Meeting Items and Dates

G. Public Comment on Items not on the Agenda

Supervisor Ratcliff expressed her thanks to the Library Board for an enjoyable experience. She also shared her appreciation for the Bookmobile service to Cottage Grove, and for DCLS efforts to reach everyone who don't have access to a physical library.

H. Such Other Business as Allowed by Law

I. Adjourn

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

Ayes: 4 - RATCLIFF, GRATZ, OWENS and CONROY

Absent: 2 - JENSEN and CHEFFEN

Respectfully submitted by Tracy Herold.