



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, August 1, 2024

12:00 PM

Present 4 - JOEL GRATZ, REX A OWENS, MICHELLE JENSEN, and JENNIFER CONROY

Excused 2 - JIMMY CHEFFEN, and YOGESH CHAWLA

Absent 1 - LISBETH SOLANO

A. Call To Order

B. Consideration of Minutes

[2024](#) APPROVAL OF JUNE 6, 2024 MEETING MINUTES
[MIN-117](#)

Attachments: [2024 0606](#)

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

Ayes: 4 - GRATZ, OWENS, JENSEN and CONROY

Excused: 2 - CHEFFEN and CHAWLA

Absent: 1 - SOLANO

C. Action Items

[2024](#) APPROVAL OF 2025 DANE COUNTY LIBRARY SERVICE BUDGET
[ACT-070](#) PROPOSAL

Attachments: [2025 Budget Proposal](#)

This resolution was approved

Ayes: 4 - GRATZ, OWENS, JENSEN and CONROY

Excused: 2 - CHEFFEN and CHAWLA

Absent: 1 - SOLANO

[2024](#) APPROVAL OF 2025 - 2027 PLAN OF SERVICE
[ACT-071](#)

Attachments: [2025 2027 POS](#)

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

Ayes: 4 - GRATZ, OWENS, JENSEN and CONROY

Excused: 2 - CHEFFEN and CHAWLA

Absent: 1 - SOLANO

[2024](#) APPROVAL OF BEYOND THE PAGE/RIPPLE PROJECT MEMORANDUM OF
[ACT-072](#) MUTUAL AGREEMENT

Attachments: [2025-29 BtP Ripple MOMA](#)

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

Ayes: 4 - GRATZ, OWENS, JENSEN and CONROY

Excused: 2 - CHEFFEN and CHAWLA

Absent: 1 - SOLANO

D. Presentations

E. Reports to Committee

[2024](#) AUGUST 2024 DIRECTOR'S REPORT
[RPT-139](#)

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 JENSEN, seconded by GRATZ, that the be adjourned. The motion carried by the following vote:

Ayes: 4 - GRATZ, OWENS, JENSEN and CONROY

Excused: 2 - CHEFFEN and CHAWLA

Absent: 1 - SOLANO

Respectfully submitted by Tracy Herold.