



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, March 7, 2024

12:00 PM

Sydney Llanos was present as YGP member.

Lisbeth Solano was present as guest.

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

A. Call To Order

B. Consideration of Minutes

[2023](#) APPROVAL OF FEBRUARY 1, 2024 MINUTES

[MIN-532](#)

Attachments: [2024 0201](#)

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

Ayes: 6 - RATCLIFF, GRATZ, OWENS, JENSEN, CONROY and CHEFFEN

C. Action Items

[2023](#) APPROVAL OF FEBRUARY 2024 EXPENDITURES & MARCH 2024
[ACT-308](#) FINANCIAL REPORT

Attachments: [2024 02 MUNIS](#)

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

Ayes: 6 - RATCLIFF, GRATZ, OWENS, JENSEN, CONROY and CHEFFEN

D. Presentations

[2023](#)
[PRES-211](#) 2024 DANE COUNTY LIBRARY STANDARDS PRESENTATION &
PRELIMINARY REPORT

Attachments: [2023 Standards](#)

[2023](#)
[PRES-212](#) PRESENTATION OF OPERATION & FACILITY REIMBURSEMENT
FORMULAS

Attachments: [Operational Formula Explanation](#)
[Facility Formula Explanation](#)

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

Nate Snortum, Technology Services Librarian and Bookmobile driver was introduced to the Library Board.

E. Reports to Committee

[2023](#)
[RPT-541](#) MARCH 2024 LIBRARY DIRECTOR REPORT

Attachments: [2024 0307](#)

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

Ayes: 6 - RATCLIFF, GRATZ, OWENS, JENSEN, CONROY and CHEFFEN

Respectfully submitted by Tracy Herold.