



# Dane County

## Minutes - Final Unless Amended by Committee Library Board

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Thursday, July 7, 2016

12:00 PM

Job Center 1819 Aberg Ave., Madison

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### A. Call To Order

*Liz Winter Dannenbaum was also in attendance.*

**Present** 5 - JON HOCHKAMMER, PATSY BEHLING, GARY FERRON, KAREN SAUNDERS,  
and JOHN ENGLSEBY  
**Excused** 2 - MICHELLE JENSEN, and JENNI DYE

### B. Consideration of Minutes

[2016](#) JUNE 2, 2016 MINUTES  
[MIN-134](#)

**Attachments:** [2016 0602 MINUTES](#)

*Dannenbaum voted to approve this item.*

**Englesby moved, seconded by Saunders, to approve this Action item.**

**Ayes:** 5 - HOCHKAMMER, BEHLING, FERRON, SAUNDERS and ENGLSEBY

**Excused:** 2 - JENSEN and DYE

### C. Action Items

1. [2016](#) JULY FINANCE/EXPENDITURE REPORT  
[ACT-144](#)

**Attachments:** [2016 JUL EXP](#)

*Dannenbaum voted to approve this item.*

**Ferron moved, seconded by Behling, to approve this Action item.**

**Ayes:** 5 - HOCHKAMMER, BEHLING, FERRON, SAUNDERS and ENGLSEBY

**Excused:** 2 - JENSEN and DYE

[2016  
ACT-146](#)            2017 CONTRACT WITH MADISON PUBLIC LIBRARY

**Attachments:** [2017 Madison Contract](#)

*Dannenbaum voted to approve this item.*

**Saunders moved, seconded by Ferron, to approve this Action item.**

**Ayes:** 5 - HOCHKAMMER, BEHLING, FERRON, SAUNDERS and ENGLESBY

**Excused:** 2 - JENSEN and DYE

#### D. Presentations

#### E. Reports to Committee

1. [2016  
RPT-172](#)            2017 BUDGET

**Attachments:** [2017 Budget Summary](#)  
[2017 Budget Draft](#)

Herold reviewed the preliminary 2017 Budget.

2. [2016  
RPT-174](#)            JULY 2017 DIRECTOR'S REPORT

**Attachments:** [2016 0707](#)

This Report was accepted report

#### F. Future Meeting Items and Dates

*The August 4 Library Board meeting will be held at Stoughton Public Library at 12:30 pm.*

#### G. Public Comment on Items not on the Agenda

#### H. Such Other Business as Allowed by Law

#### I. Adjourn

The meeting was adjourned.

*Respectfully submitted by Tracy Herold.*