



# Dane County

## Minutes - Final-revised

### Library Board

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Thursday, March 5, 2015

12:00 PM

1819 Aberg Ave., Madison

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#### A. Call To Order

- Present** 8 - JON HOCHKAMMER, GARY FERRON, KAREN SAUNDERS, MICHELLE JENSEN, JENNI DYE, JOHN ENGLSEBY, DENNIS O'LOUGHLIN, and LIZ DANNENBAUM
- Excused** 1 - PATSY BEHLING

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

None.

#### C. Consideration of Minutes

This was approved

1. [2014 MIN-583](#) DANE COUNTY LIBRARY BOARD MINUTES OF THE FEBRUARY 5, 2015 MEETING

**Attachments:** [2014 MIN-583 FEBRUARY 5, 2015 MINUTES.pdf](#)

A motion was made by O'LOUGHLIN, seconded by FERRON, that this be approved. The motion carried by the following vote:

- Ayes:** 8 - HOCHKAMMER, FERRON, SAUNDERS, JENSEN, DYE, ENGLSEBY, O'LOUGHLIN and DANNENBAUM

#### D. Action Items

1. [2014 ACT-418](#) FEBRUARY 2015 EXPENSE REPORT

**Attachments:** [2015 FEB EXPENSES.pdf](#)

A motion was made by Ferron, seconded by Dannenbaum, to approve the February 2015 Expense Report. The motion carried.

- Ayes:** 8 - HOCHKAMMER, FERRON, SAUNDERS, JENSEN, DYE, ENGLSEBY, O'LOUGHLIN and DANNENBAUM

2. [2014  
ACT-442](#) DANE COUNTY LIBRARY SERVICE CIRCULATION POLICY

**Attachments:** [CIRCULATION POLICY EDITED.pdf](#)

This Action Item was tabled

3. [2014  
ACT-417](#) 2015 DANE COUNTY LIBRARY SERVICE CAPITAL IMPROVEMENT PLAN

**Attachments:** [LIBRARY CAPITAL IMPROVEMENT PLAN.pdf](#)

This Action Item was tabled

## E. Presentations

## F. Reports to Committee

1. [2014  
RPT-551](#) REPORT ON THE POTENTIAL RELOCATION OF THE LIBRARY SERVICE

2. [2014  
RPT-630](#) MARCH 2015 DIRECTOR REPORT

**Attachments:** [2015 MARCH DIRECTOR REPORT.pdf](#)

## G. Future Meeting Items and Dates

## H. Such Other Business as Allowed by Law

## I. Adjourn

*Respectfully submitted by Tracy Herold.*