



Dane County

Minutes - Final Unless Amended by Committee Library Board

Thursday, September 1, 2016

12:00 PM

JOB CENTER 1819 ABERG AVE., MADISON

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A. Call To Order

- Present** 7 - PATSY BEHLING, GARY FERRON, KAREN SAUNDERS, MICHELLE JENSEN, JENNI DYE, JOHN ENGLSEBY, and LIZ DANNENBAUM
- Excused** 1 - JON HOCHKAMMER

B. Consideration of Minutes

1. [2016](#) AUGUST 4, 2016 MINUTES
[MIN-213](#)

Attachments: [2016 0804 MINUTES](#)

A motion was made by ENGLSEBY, seconded by FERRON, to approve the minutes. The motion carried by the following vote:

Ayes: 7 - BEHLING, FERRON, SAUNDERS, JENSEN, DYE, ENGLSEBY and DANNENBAUM

Excused: 1 - HOCHKAMMER

C. Action Items

1. [2016](#) SEPTEMBER FINANCE & EXPENDITURE REPORT
[ACT-257](#)

Attachments: [2016 SEPT EXP](#)

Saunders moved, seconded by Ferron, to approve this ACTION item.

Ayes: 7 - BEHLING, FERRON, SAUNDERS, JENSEN, DYE, ENGLSEBY and DANNENBAUM

Excused: 1 - HOCHKAMMER

[2016
RES-233](#) RESOLUTION AMENDING DANE COUNTY LIBRARY STANDARDS

Sponsors: DYE

Attachments: [2016 RES-233](#)
[2016 RES-233](#)

Approval of 50% of municipal library boards representing 80% of the population must approve the amendment for the standards before it moves to the County Board for approval.

Ferron moved, seconded by Saunders, to recommend Resolution 233 to the County Board for approval.

Ayes: 7 - BEHLING, FERRON, SAUNDERS, JENSEN, DYE, ENGLESBY and DANNENBAUM

Excused: 1 - HOCHKAMMER

PUBLIC HEARING

There was no public comment at the public hearing of this item.

This was not acted on

RESOLUTION TO AMEND DANE COUNTY LIBRARY STANDARDS

D. Presentations

E. Reports to Committee

- 1. [2016
RPT-287](#) SEPTEMBER DIRECTOR'S REPORT

This Report was placed on file

- 2. [2016
RPT-288](#) LIBRARY RELOCATION REPORT

This Report was placed on file

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

This was adjourned

Respectfully submitted by Tracy Herold.