



Dane County

Minutes - Final Unless Amended by Committee Library Board

Wednesday, June 17, 2015

12:00 PM

JOB CENTER, 1819 ABERG AVE., MADISON

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A. Call To Order

Present 5 - JON HOCHKAMMER, PATSY BEHLING, KAREN SAUNDERS, JENNI DYE, and JOHN ENGLSEBY

Absent 4 - GARY FERRON, MICHELLE JENSEN, DENNIS O'LOUGHLIN, and LIZ DANNENBAUM

B. Consideration of Minutes

1. [2015 MIN-132](#) DANE COUNTY LIBRARY BOARD
MAY 7, 2015 MEETING MINUTES

Attachments: [2015 0507 MINUTES](#)

A motion was made by Englesby, seconded by Behling, to approve this Action item.

Ayes: 5 - HOCHKAMMER, BEHLING, SAUNDERS, DYE and ENGLSEBY

Absent: 4 - FERRON, JENSEN, O'LOUGHLIN and DANNENBAUM

C. Action Items

1. [2015 ACT-136](#) MAY/JUNE 2015 EXPENSES

Attachments: [2015 MAY JUNE EXPENSES](#)

A motion was made by Dye, seconded by Behling, to approve this Action item.

Ayes: 5 - HOCHKAMMER, BEHLING, SAUNDERS, DYE and ENGLSEBY

Absent: 4 - FERRON, JENSEN, O'LOUGHLIN and DANNENBAUM

2. [2015 ACT-134](#) 2016 BUDGET PROPOSAL

Attachments: [2016 Budget Draft](#)

Will be presented as an August agenda item.

This Action Item was not acted on

- 3. [2015 ACT-135](#) FITCHBURG AND MADISON CONTRACTS FOR LIBRARY SERVICE

Will be presented as an August agenda item.

This Action Item was not acted on

- 4. [2015 ACT-138](#) FITCHBURG RECONCILIATION FOR LIBRARY SERVICES

A motion was made by Saunders, seconded by Dye, to approve this Action item.

Ayes: 5 - HOCHKAMMER, BEHLING, SAUNDERS, DYE and ENGLESBY

Absent: 4 - FERRON, JENSEN, O'LOUGHLIN and DANNENBAUM

- 5. [2015 ACT-137](#) APPOINTMENT OF LIBRARY DIRECTOR EVALUATION COMMITTEE

Director was asked to check employment contract to clarify probation/evaluation period.

This Action Item was not acted on

D. Presentations

None.

E. Reports to Committee

- 1. [2014 RPT-551](#) REPORT ON THE POTENTIAL RELOCATION OF THE LIBRARY SERVICE
- 2. [2015 RPT-204](#) JUNE 2015 LIBRARY DIRECTOR'S REPORT

Attachments: [2015 0617 LIBRARY DIRECTOR'S REPORT](#)

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 Saunders, seconded by Dye, to Adjourn the meeting.

Ayes: 5 - HOCHKAMMER, BEHLING, SAUNDERS, DYE and ENGLESBY

Absent: 4 - FERRON, JENSEN, O'LOUGHLIN and DANNENBAUM

Respectfully submitted by Tracy Herold.