



Dane County

Minutes - Final Unless Amended by Committee Library Board

Friday, November 21, 2014

2:00 PM

DCLS Conference Rm, 1819 Aberg Av., Madison

Job Center - Library, 1819 Aberg Av., Madison

A. Call To Order

Travis Myren, Director of Administration, and Julie Chase, Library Director were also in attendance.

Present 9 - JON HOCHKAMMER, PATSY BEHLING, GARY FERRON, KAREN SAUNDERS, MICHELLE JENSEN, JENNI DYE, JOHN ENGLSEBY, DENNIS O'LOUGHLIN, and LIZ DANNENBAUM

B. Public Comment on Items not on the Agenda

C. Consideration of Minutes

D. Action Items

15. [2014 RES-421](#) AUTHORIZING EMPLOYMENT SERVICES AGREEMENT FOR DIRECTOR OF THE DANE COUNTY LIBRARY SERVICE (TRACY HEROLD)

Attachments: [2014 RES-421.pdf](#)
[2014 RES-421 Fiscal Note.pdf](#)
[CONTRACT 12160.pdf](#)

A motion was made by FERRON, seconded by O'LOUGHLIN that Resolution 421 be recommended for approval. Motion passed 9-0 on a voice vote.

- [2014 ACT-1121LB](#) APPOINTING MARY DRISCOLL AS ACTING LIBRARY DIRECTOR AND AUTHORIZING ACTING CLASS PAY

Attachments: [2014 ACT-1121LB1.pdf](#)

A motion was made by O'LOUGHLIN, seconded by ENGLSEBY to appoint Mary Driscoll Acting Library Director and authorize acting class pay. Motion passed 9-0 on a voice vote.

E. Presentations

F. Reports to Committee

G. Future Meeting Items and Dates

The Board will next meet on Thursday, December 4 at 12 Noon at the Madison Central Library. In light of the regular January meeting date falling on New Years Day, Board members requested that the January meeting be rescheduled to January 15, 2015.

H. Such Other Business as Allowed by Law

I. Adjourn

A motion to adjourn was made by O'LOUGHLIN, seconded by FERRON. Motion carried 9-0 on a voice vote. Meeting adjourned at 2:40 p.m.