



# Dane County

## Minutes - Final Unless Amended by Committee

### Library Board

*Consider:*

*Who benefits? Who is burdened?*

*Who does not have a voice at the table?*

*How can policymakers mitigate unintended consequences?*

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Thursday, May 2, 2019

10:00 AM

1874 S Stoughton Rd

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#### A. Call To Order

**Present** 4 - PATSY BEHLING, KAREN SAUNDERS, ERIC RUNEZ, and MELISSA RATCLIFF

**Excused** 2 - REX A OWENS, and LIZ WINTER

#### B. Consideration of Minutes

[2019](#) APPROVAL OF APRIL 4, 2019 MINUTES  
[MIN-009](#)

**Attachments:** [2019 0404 MINUTES](#)

A motion was made by SAUNDERS, seconded by BEHLING, that this Minutes be approved. The motion carried by the following vote:

**Ayes:** 3 - BEHLING, SAUNDERS and RATCLIFF

**Excused:** 2 - OWENS and WINTER

**Absent:** 1 - RUNEZ

#### C. Action Items

[2019](#) APPROVAL OF APRIL FINANCE/EXPENDITURE REPORT  
[ACT-005](#)

**Attachments:** [2019 04](#)

A motion was made by RUNEZ, seconded by BEHLING, that this Action Item be approved. The motion carried by the following vote:

**Ayes:** 4 - BEHLING, SAUNDERS, RUNEZ and RATCLIFF

**Excused:** 2 - OWENS and WINTER

[2019](#)  
[ACT-006](#) APPROVAL OF WAUNAKEE PUBLIC LIBRARY BOARD REQUEST  
FOR PROVISIONAL COUNTY LIBRARY TAX EXEMPTION

**Attachments:** [2019 WAU PROV EXEMPTION](#)

A motion was made by BEHLING, seconded by SAUNDERS, that this Action Item be approved. The motion carried by the following vote:

**Ayes:** 4 - BEHLING, SAUNDERS, RUNEZ and RATCLIFF

**Excused:** 2 - OWENS and WINTER

**D. Presentations**

**E. Reports to Committee**

[2019](#)  
[RPT-011](#) REPORT OF PRELIMINARY 2020 LIBRARY BUDGET

This Report was placed on file

[2019](#)  
[RPT-026](#) MAY 2019 DIRECTOR'S 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.*