



Dane County

Minutes - Final Unless Amended by Committee Library Board

Thursday, November 13, 2014

2:30 PM

Library Service Conference Room, 1819 Aberg Av.

1819 Aberg Av. "Closed Session"

A. Call To Order

Also present: Jeff Kostelic, Julie Chase

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

No public comment was received.

C. Consideration of Minutes

[2014](#) MINUTES OF THE OCTOBER 2, 2014 MEETING
[MIN-1002LB](#)

Attachments: [Minutes 141002.LB.pdf](#)

Moved by DYE, seconded by BEHLING to approve the minutes of the October 2, 2014 meeting. Motion passed unanimously on a voice vote.

D. Action Items

[2014 ACT-1](#) EXPENSES FOR OCTOBER 2014
[1113LB](#)

Attachments: [Expenses 2014 10 initial.pdf](#)

Moved by FERRON, seconded by BEHLING to approve the revised expenditures for October 2014.

Closed Session

Moved by O'LOUGHLIN to enter into closed session under the authority of s. 19.85(1)(c) for purposes of considering employment data. Motion seconded by SAUNDERS. Motion passed 9-0 on a roll call vote. The Committee entered into closed session at 2:43 p.m.

Ayes: 9 - HOCHKAMMER, BEHLING, FERRON, SAUNDERS, JENSEN, DYE, ENGLSEBY,
O'LOUGHLIN and DANNENBAUM

E. Exit Closed session

Moved by O'LOUGHLIN, seconded by FERRON to exit closed session. Motion passed 9-0 on a roll call vote. The Committee exited closed session at 3:55 p.m.

Ayes: 9 - HOCHKAMMER, BEHLING, FERRON, SAUNDERS, JENSEN, DYE, ENGLSEBY, O'LOUGHLIN and DANNENBAUM

F. Reports to Committee

[2014](#) DIRECTOR'S REPORT FOR OCTOBER 2014
[RPT-1113LB](#)

Attachments: [dir 1411.pdf](#)

The report was discussed and filed.

G. Future Meeting Items and Dates

H. Such Other Business as Allowed by Law

I. Adjourn

Moved by O'LOUGHLIN, seconded by BEHLING to adjourn the meeting. Motion passed 9-0 on a voice vote. Meeting adjourned at 4 p.m.

Ayes: 0