



# Dane County

## Minutes - Final Unless Amended by Committee Library Board

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Thursday, April 6, 2017

11:00 AM

SEQUOYA BRANCH LIBRARY, 4340 TOKAY BLVD,  
MADISON

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SEQUOYA BRANCH LIBRARY, 4340 TOKAY BLVD, MADISON

### A. Call To Order

Eric Runez was present at the meeting.

**Present** 6 - JON HOCHKAMMER, PATSY BEHLING, KAREN SAUNDERS, JENNI DYE, LIZ DANNENBAUM, and REX A OWENS  
**Excused** 1 - GARY FERRON  
**Absent** 1 - DENNIS O'LOUGHLIN

### B. Consideration of Minutes

[2016](#) MARCH 2, 2017 MINUTES  
[MIN-595](#)

**Attachments:** [2017 0302 MINUTES](#)

Behling moved, seconded by Saunders, to approve the March 2, 2017 minutes;  
motion carried.

**Ayes:** 6 - HOCHKAMMER, BEHLING, SAUNDERS, DYE, DANNENBAUM and OWENS  
**Excused:** 1 - FERRON  
**Absent:** 1 - O'LOUGHLIN

### C. Action Items

[2016](#) APRIL 2017 FINANCE/EXPENDITURE REPORT  
[ACT-599](#)

**Attachments:** [2017 APR EXP](#)

Saunders moved, seconded by Behling, to approve this Action item.

**Ayes:** 6 - HOCHKAMMER, BEHLING, SAUNDERS, DYE, DANNENBAUM and OWENS  
**Excused:** 1 - FERRON  
**Absent:** 1 - O'LOUGHLIN

[2016  
ACT-601](#) AUTHORIZATION OF SOUTH CENTRAL LIBRARY SYSTEM TO  
HANDLE ADJACENT COUNTY BILLING

**Attachments:** [2017 Adj Cnty Auth](#)

Owens moved, seconded by Dannenbaum, to approve this Action item; motion carried.

**Ayes:** 6 - HOCHKAMMER, BEHLING, SAUNDERS, DYE, DANNENBAUM and OWENS

**Excused:** 1 - FERRON

**Absent:** 1 - O'LOUGHLIN

[2016  
ACT-602](#) REQUEST FOR BEYOND THE PAGE INTERIM FUNDING

Owens moved, seconded by Saunders to fund the shortfall of the 2017 Beyond the Page disbursement, contingent upon necessary County approvals and with the understanding that 2018 Beyond the Page disbursement will be used to repay the Library Board.

**Ayes:** 6 - HOCHKAMMER, BEHLING, SAUNDERS, DYE, DANNENBAUM and OWENS

**Excused:** 1 - FERRON

**Absent:** 1 - O'LOUGHLIN

#### D. Presentations

[2016  
PRES-161](#) PRESENTATION BY KURT KIEFER, DEPARTMENT OF PUBLIC  
INSTRUCTION

This Presentation was placed on file

[2016  
PRES-164](#) DISCUSSION OF OUTREACH SERVICES TO UNDERSERVED  
POPULATIONS IN MADISON

This Presentation was placed on file

#### E. Reports to Committee

[2016  
RPT-717](#) REPORT ON DANE COUNTY LIBRARY STANDARDS

This Report was placed on file

[2016  
RPT-718](#) APRIL 2017 DIRECTOR'S REPORT

**Attachments:** [2017 0406](#)

This Report was placed on file

**F. Future Meeting Items and Dates**

*The next Library Board meeting is scheduled for Thursday, May 4 at noon at Dane County Library Service.*

**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.*