



# Dane County

## Minutes - Final Unless Amended by Committee Library Board

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Thursday, September 3, 2015

12:00 PM

JOB CENTER, 1819 ABERG AVE., MADISON

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### A. Call To Order

- Present** 6 - JON HOCHKAMMER, GARY FERRON, KAREN SAUNDERS, MICHELLE JENSEN, JENNI DYE, and JOHN ENGLSEBY
- Excused** 3 - PATSY BEHLING, DENNIS O'LOUGHLIN, and LIZ DANNENBAUM

### B. Consideration of Minutes

1. [2015 MIN-267](#) AUGUST 6, 2015 LIBRARY BOARD MEETING

**Attachments:** [2015 0806 MINUTES](#)

Ferron moved, seconded by Englesby, to approve this Action item.

**Ayes:** 6 - HOCHKAMMER, FERRON, SAUNDERS, JENSEN, DYE and ENGLSEBY

**Excused:** 3 - BEHLING, O'LOUGHLIN and DANNENBAUM

### C. Action Items

1. [2015 ACT-250](#) 2015 SEPTEMBER EXPENSE REPORT

**Attachments:** [2015 SEPTEMBER YTD](#)

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

**Ayes:** 6 - HOCHKAMMER, FERRON, SAUNDERS, JENSEN, DYE and ENGLSEBY

**Excused:** 3 - BEHLING, O'LOUGHLIN and DANNENBAUM

2. [2015 ACT-217](#) MEMORIAL FOR DAROLD LOWE

This Action Item was tabled

3. [2015  
ACT-251](#) SELECTION POLICY

**Attachments:** [2015 Selection Policy](#)

Jensen moved, seconded by Englesby, to approve this Action item.

**Ayes:** 6 - HOCHKAMMER, FERRON, SAUNDERS, JENSEN, DYE and ENGLSEBY

**Excused:** 3 - BEHLING, O'LOUGHLIN and DANNENBAUM

**D. Presentations**

**E. Reports to Committee**

**F. Future Meeting Items and Dates**

1. [2014  
RPT-551](#) REPORT ON THE POTENTIAL RELOCATION OF THE LIBRARY SERVICE

2. [2015  
RPT-390](#) 2015 SEPTEMBER DIRECTOR'S REPORT

**Attachments:** [2015 0903 DIRECTOR'S REPORT](#)

**G. Public Comment on Items not on the Agenda**

**H. Such Other Business as Allowed by Law**

**I. Adjourn**

Saunders moved, seconded by Dye, to adjourn the meeting.

**Ayes:** 6 - HOCHKAMMER, FERRON, SAUNDERS, JENSEN, DYE and ENGLSEBY

**Excused:** 3 - BEHLING, O'LOUGHLIN and DANNENBAUM

*Respectfully submitted,  
Tracy Herold*