



Dane County

Minutes - Final Unless Amended by Committee Library Board

Thursday, November 13, 2014

8:30 AM Madison Public Library, 201 W. Mfflin St. Conference
Rm.

Madison Public Library "Closed Session"

A. Call To Order

Jeff Kostelic was also present

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

Closed Session

DYE moved to go into closed session under the authority of s.19.85(1)(c) for the purposes of considering employment data. Motion seconded by O'LOUGHLIN. Motion passed 9-0 on a roll call vote. The Board entered into closed session at 8:40 a.m.

Ayes: 8 - BEHLING, FERRON, SAUNDERS, JENSEN, DYE, ENGLSEBY, O'LOUGHLIN
and DANNENBAUM

Noes: 1 - HOCHKAMMER

Interviews with finalists for the position of Library Director

Exit Closed session

Moved by DYE, seconded by O'Loughlin to exit closed session. Motion passed unanimously on a voice vote. The Board returned to open session at 12:35 p.m.

H. Such Other Business as Allowed by Law

I. Adjourn

Moved by FERRON, seconded by BEHLING to adjourn the meeting. Motion passed unanimously on a voice vote. Meeting adjourned at 12:36 p.m.

