



# Dane County

## Minutes - Final Unless Amended by Committee Library Board

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Thursday, November 5, 2015

12:00 PM

JOB CENTER 1819 ABERG AVE., MADISON

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### JOB CENTER 1819 ABERG AVE., MADISON

#### A. Call To Order

**Present** 8 - JON HOCHKAMMER, PATSY BEHLING, GARY FERRON, MICHELLE JENSEN,  
JENNI DYE, JOHN ENGLSEBY, DENNIS O'LOUGHLIN, and LIZ DANNENBAUM  
**Excused** 1 - KAREN SAUNDERS

#### B. Consideration of Minutes

1. [2015](#) OCTOBER 1, 2015 LIBRARY BOARD MEETING MINUTES  
[MIN-419](#)

**Attachments:** [2015 1001 MINUTES](#)

**O'Loughlin moved, seconded by Englesby, to approve this Action item.**

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

**Excused:** 1 - SAUNDERS

#### C. Action Items

1. [2015](#) NOVEMBER 2015 FINANCIAL REPORT  
[ACT-357](#)

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

**O'Loughlin moved, seconded by Dye, to approve this Action item.**

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

**Excused:** 1 - SAUNDERS

2. [2015](#) OCTOBER EXPENDITURE REPORT  
[ACT-359](#)

**Attachments:** [2015 OCTOBER EXPENSES](#)

**Dye moved, seconded by Behling, to approve this Action item.**

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

Excused: 1 - SAUNDERS

a3. [2015](#) APPOINTMENT OF OFFICER NOMINATION COMMITTEE  
[ACT-137](#)

Behling moved, seconded by Ferron, to Approve the appointment of O'Loughlin, Behling and Dye to the Nomination Committee.

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

Excused: 1 - SAUNDERS

4. [2015](#) MEMORIAL FOR DAROLD LOWE  
[ACT-217](#)

This Action Item was tabled

#### D. Presentations

#### E. Reports to Committee

1. [2015](#) NOVEMBER 2015 LIBRARY DIRECTOR'S REPORT  
[RPT-555](#)

Attachments: [2015.1105](#)

2. [2015](#) 2015 MUNICIPAL TAX EXEMPTIONS  
[RPT-556](#)

#### F. Future Meeting Items and Dates

*December 3, 2015 is the date of the next Library Board meeting.*

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

*Pat Behling shared the Leave a Legacy brochure from South Central Library System.*

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

#### I. Adjourn

*Respectfully submitted,  
Tracy Herold*