



Dane County

Minutes - Final Unless Amended by Committee Library Board

Thursday, May 4, 2017

12:00 PM

JOB CENTER, 1819 ABERG AVE, MADISON

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A. Call To Order

- Present** 7 - JON HOCHKAMMER, PATSY BEHLING, GARY FERRON, KAREN SAUNDERS, LIZ DANNENBAUM, REX A OWENS, and ERIC RUNEZ
- Absent** 2 - JENNI DYE, and DENNIS O'LOUGHLIN

B. Consideration of Minutes

1. [2017 MIN-028](#) APRIL 6, 2017 LIBRARY BOARD MINUTES

Attachments: [2017 0406 MINUTES](#)

A motion was made by SAUNDERS, seconded by BEHLING, to approve the minutes. The motion carried by the following vote:

- Ayes:** 7 - HOCHKAMMER, BEHLING, FERRON, SAUNDERS, DANNENBAUM, OWENS and RUNEZ
- Absent:** 2 - DYE and O'LOUGHLIN

C. Action Items

1. [2016 ACT-600](#) REVIEW PERFORMANCE EVALUATION OF DANE COUNTY LIBRARY SERVICE DIRECTOR
CLOSED SESSION
The Library Board may go into closed session for purposes of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility per Wis. Stat. 19.85(1)(c).
RETURN TO OPEN SESSION

This Action Item was tabled
2. [2017 ACT-044](#) MAY EXPENSE/FINANCE REPORT

3. [2016 RES-651](#) Accepting a Grant For Dane County Library Service Outreach to Dane County Economic Assistance Participants

Sponsors: DYE and O'LOUGHLIN

Attachments: [2016 RES-651](#)
[2016 RES-651 Fiscal Note](#)

A motion was made by OWENS, seconded by FERRON, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote:

Ayes: 7 - HOCHKAMMER, BEHLING, FERRON, SAUNDERS, DANNENBAUM, OWENS and RENEZ

Absent: 2 - DYE and O'LOUGHLIN

D. Presentations

1. [2016 PRES-129](#) SHORT TAKES FOR TRUSTEES - SOUTH CENTRAL LIBRARY SYSTEM
2. [2016 PRES-130](#) SOCIAL MEDIA MOMENT

E. Reports to Committee

1. [2017 RPT-039](#) 2018 PRELIMINARY BUDGET REPORT
2. [2017 RPT-040](#) DISCUSSION OF OUTREACH SERVICES TO UNDERSERVED MADISON POPULATIONS
3. [2017 RPT-048](#) MAY 2017 DIRECTOR'S REPORT

Attachments: [2017 0504](#)

F. Future Meeting Items and Dates

G. Public Comment on Items not on the Agenda

H. Such Other Business as Allowed by Law

I. Adjourn

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

Respectfully submitted by Tracy Herold.