



Dane County

Minutes - Final Unless Amended by Committee Library Board

Thursday, December 1, 2016

12:00 PM

JOB CENTER 1819 ABERG AVE.

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A. Call To Order

- Present** 6 - JON HOCHKAMMER, PATSY BEHLING, GARY FERRON, MICHELLE JENSEN,
JOHN ENGLESBY, and LIZ DANNENBAUM
- Excused** 2 - KAREN SAUNDERS, and JENNI DYE

B. Consideration of Minutes

[2016](#) NOVEMBER 3, 2016 MINUTES
[MIN-398](#)

Attachments: [2016 1103 MINUTES](#)

Englesby moved, seconded by Behling, to approve the November 3, 2016 minutes.

Ayes: 6 - HOCHKAMMER, BEHLING, FERRON, JENSEN, ENGLESBY and DANNENBAUM

Excused: 2 - SAUNDERS and DYE

C. Action Items

1. [2016](#) RESOLUTION AMENDING DANE COUNTY LIBRARY STANDARDS
[RES-233](#)

Sponsors: DYE

Attachments: [2016 RES-233](#)

[2016 RES-233](#)

[SUB 1 TO 2016 RES 233](#)

This Resolution was not acted on

2016 APPOINTMENT OF OFFICER NOMINATING COMMITTEE
APP-002 (PRESIDENT)

Ferron nominated the following slate for approval at the January election:
Hochkammer - President
Dye - Vice-president
Winter-Dannenbaum - Secretary

[2016](#)
[APP-003](#) APPOINTMENT OF LIBRARY DIRECTOR EVALUATION COMMITTEE
(PRESIDENT)

President Hochkammer appointed the following Library Director Evaluation Committee:
Hochkammer
Dye
Winter-Dannenbaum

[2016](#)
[ACT-453](#) DECEMBER FINANCE/EXPENDITURE REPORT

Attachments: [2016 DEC EXP](#)

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

Ayes: 6 - HOCHKAMMER, BEHLING, FERRON, JENSEN, ENGLESBY and
DANNENBAUM

Excused: 2 - SAUNDERS and DYE

[2016](#)
[ACT-454](#) DANE COUNTY LIBRARY CONTRACTS FOR EXTENSION OF
SERVICES

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

Ayes: 6 - HOCHKAMMER, BEHLING, FERRON, JENSEN, ENGLESBY and
DANNENBAUM

Excused: 2 - SAUNDERS and DYE

[2016](#)
[ACT-455](#) 2017 PLANNING CALENDAR

Attachments: [2017 Planning Calendar](#)

Dannenbaum moved, seconded by Behling, to approve this item.

Ayes: 6 - HOCHKAMMER, BEHLING, FERRON, JENSEN, ENGLESBY and
DANNENBAUM

Excused: 2 - SAUNDERS and DYE

[2016](#)
[ACT-456](#) CIRCULATION POLICY

Attachments: [2016 Circulation Policy](#)

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

Ayes: 6 - HOCHKAMMER, BEHLING, FERRON, JENSEN, ENGLESBY and
DANNENBAUM

Excused: 2 - SAUNDERS and DYE

D. Presentations

E. Reports to Committee

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

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

Ayes: 6 - HOCHKAMMER, BEHLING, FERRON, JENSEN, ENGLESBY and
DANNENBAUM

Excused: 2 - SAUNDERS and DYE

Respectfully submitted by Tracy Herold.