



Dane County

Minutes - Final Unless Amended by Committee Library Board

Thursday, December 3, 2015

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, JENNI DYE, JOHN ENGLSEBY, and LIZ DANNENBAUM
- Excused** 2 - MICHELLE JENSEN, and DENNIS O'LOUGHLIN

B. Consideration of Minutes

[2015](#) NOVEMBER 5, 2015 MINUTES
[ACT-391](#)

Attachments: [2015 1105 MINUTES](#)

Herold will work on a space needs assessment for future DCLS planning.

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

Ayes: 7 - HOCHKAMMER, BEHLING, FERRON, SAUNDERS, DYE, ENGLSEBY and DANNENBAUM

Excused: 2 - JENSEN and O'LOUGHLIN

C. Action Items

[2015](#) 2015 DECEMBER FINANCIAL REPORT
[ACT-393](#)

Attachments: [2015 1105](#)

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

Ayes: 7 - HOCHKAMMER, BEHLING, FERRON, SAUNDERS, DYE, ENGLSEBY and DANNENBAUM

Excused: 2 - JENSEN and O'LOUGHLIN

[2015](#)
[ACT-394](#) APPOINTMENT OF LIBRARY DIRECTOR EVALUATION COMMITTEE

Jensen, Dye and Hochkammer were appointed to the Library Director Evaluation Committee.

Behling moved, seconded by Saunders, to appoint Jensen, Dye and Hochkammer to the Library Director Evaluation Committee.

Ayes: 7 - HOCHKAMMER, BEHLING, FERRON, SAUNDERS, DYE, ENGLSEBY and DANNENBAUM

Excused: 2 - JENSEN and O'LOUGHLIN

[2015](#)
[ACT-390](#) 2016 CONTRACTS WITH DANE COUNTY LIBRARIES

Attachments: [2016 library contracts](#)

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

Ayes: 7 - HOCHKAMMER, BEHLING, FERRON, SAUNDERS, DYE, ENGLSEBY and DANNENBAUM

Excused: 2 - JENSEN and O'LOUGHLIN

[2015](#)
[ACT-392](#) 2016 PLANNING CALENDAR

Attachments: [2016 Planning Calendar](#)

Amend to add the expected arrival of the Bookmobile in October 2016.

Dye shared that the Bookmobile would be named for Darold Lowe in a resolution that the County Board would approve at their 12/3/2015 meeting. Naming of the Bookmobile for Darold Lowe establishes no mandate or expectations about how the naming is reflected in the design of the vehicle. Control for this design lies with the DCLB and the Bookmobile will still be known as the Dane County Bookmobile.

Saunders moved, seconded by Dannenbaum, to approve this Action item as amended.

Ayes: 7 - HOCHKAMMER, BEHLING, FERRON, SAUNDERS, DYE, ENGLSEBY and DANNENBAUM

Excused: 2 - JENSEN and O'LOUGHLIN

D. Presentations

E. Reports to Committee

[2015
RPT-598](#)

2015 DECEMBER LIBRARY DIRECTOR REPORT

Attachments: [2015 1203](#)

F. Future Meeting Items and Dates

January agenda items include officer elections, space needs, municipal library payments, 50th anniversary of DCLS, National Bookmobile Day.

The next meeting is scheduled for Thursday, January 7, 2016.

G. Public Comment on Items not on the Agenda

H. Such Other Business as Allowed by Law

I. Adjourn

Respectfully submitted by Tracy Herold.