



Dane County

Minutes - Final Unless Amended by Committee Library Board

Thursday, February 4, 2016

12:00 PM

JOB CENTER 1819 ABERG AVE., MADISON

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A. Call To Order

- Present** 7 - JON HOCHKAMMER, GARY FERRON, KAREN SAUNDERS, MICHELLE JENSEN, JENNI DYE, JOHN ENGLSEBY, and DENNIS O'LOUGHLIN
- Excused** 1 - PATSY BEHLING

B. Consideration of Minutes

1. [2015](#) JANUARY 7, 2016 MINUTES
[ACT-468](#)

Attachments: [JANUARY 7, 2016 MINUTES](#)

O'Loughlin moved, seconded by Ferron, to approve the January 7, 2016 meeting minutes.

Ayes: 7 - HOCHKAMMER, FERRON, SAUNDERS, JENSEN, DYE, ENGLSEBY and O'LOUGHLIN

Excused: 1 - BEHLING

C. Action Items

1. [2015](#) FEBURARY 2016 FINANCIAL REPORT
[ACT-469](#)

Attachments: [2015 End of Year Expenditure](#)
[2015 End of Year Revenue](#)
[2016 JAN EXP](#)

Ferron moved, seconded by O'Loughlin, to approve this ACTION item.

Ayes: 7 - HOCHKAMMER, FERRON, SAUNDERS, JENSEN, DYE, ENGLSEBY and O'LOUGHLIN

Excused: 1 - BEHLING

2. [2015](#) BOOKMOBILE PURCHASE
[ACT-467](#)

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

Ayes: 7 - HOCHKAMMER, FERRON, SAUNDERS, JENSEN, DYE, ENGLESBY and O'LOUGHLIN

Excused: 1 - BEHLING

3. [2015 ACT-470](#) 2015 ANNUAL REPORT TO DEPARTMENT OF PUBLIC INSTRUCTION

Attachments: [2015 Annual Report DRAFT](#)

Jensen moved, seconded by Dye, to authorize Library Board President Jon Hochkammer to sign the 2015 Annual Report to DPI.

Ayes: 7 - HOCHKAMMER, FERRON, SAUNDERS, JENSEN, DYE, ENGLESBY and O'LOUGHLIN

Excused: 1 - BEHLING

4. [2015 ACT-471](#) 50TH ANNIVERSARY OF DANE COUNTY LIBRARY SERVICE

Attachments: [50th Anniversary program budget](#)

O'Loughlin moved, seconded by Englesby, to approve the budget for the 50th anniversary of DCLS.

Ayes: 7 - HOCHKAMMER, FERRON, SAUNDERS, JENSEN, DYE, ENGLESBY and O'LOUGHLIN

Excused: 1 - BEHLING

D. Presentations

1. [2015 PRES-102](#) SCLS CONSULTANT TEAM; PUBLIC LIBRARY SYSTEM REDESIGN - MARY IBACH, SOUTH CENTRAL LIBRARY SYSTEM

E. Reports to Committee

1. [2015 RPT-731](#) FEBRUARY 2016 LIBRARY DIRECTOR REPORT

Attachments: [2016 0204 Director Report](#)

- 3. [2015 RPT-708](#) 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

Director Evaluation Committee will meet and report at the March 3, 2016 Library Board meeting.

This Report was not acted on

F. Future Meeting Items and Dates

Next meeting: Thursday, March 3, 2016

G. Public Comment on Items not on the Agenda

H. Such Other Business as Allowed by Law

I. Adjourn

O'Loughlin moved, seconded by Saunders, to adjourn the meeting.

Ayes: 7 - HOCHKAMMER, FERRON, SAUNDERS, JENSEN, DYE, ENGLSEBY and O'LOUGHLIN

Excused: 1 - BEHLING

Respectfully submitted by Tracy Herold.