



Dane County

Minutes - Final Unless Amended by Committee Library Board

Thursday, October 1, 2015

12:00 PM

JOB CENTER
1819 ABERG AVE., MADISON, WI

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A. Call To Order

Present 9 - JON HOCHKAMMER, PATSY BEHLING, GARY FERRON, KAREN SAUNDERS,
MICHELLE JENSEN, JENNI DYE, JOHN ENGLSEBY, DENNIS O'LOUGHLIN,
and LIZ DANNENBAUM

B. Consideration of Minutes

1. [2015
MIN-338](#) SEPTEMBER 3, 2015 LIBRARY BOARD MEETING MINUTES

Attachments: [2015 SEPTEMBER 3 MINUTES](#)

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

Ayes: 9 - HOCHKAMMER, BEHLING, FERRON, SAUNDERS, JENSEN, DYE, ENGLSEBY,
O'LOUGHLIN and DANNENBAUM

C. Action Items

2. [2015
ACT-217](#) MEMORIAL FOR DAROLD LOWE

*Incorporate memorial into design of new Bookmobile; Herold will present ideas when
Bookmobile is closer to being delivered.*

This Action Item was not acted on

3. [2015
ACT-312](#) OCTOBER 2015 FINANCIAL REPORT

Attachments: [2015 OCTOBER YTD](#)

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

Ayes: 9 - HOCHKAMMER, BEHLING, FERRON, SAUNDERS, JENSEN, DYE, ENGLSEBY,
O'LOUGHLIN and DANNENBAUM

D. Presentations

E. Reports to Committee

1. [2015 RPT-460](#) 2016 DANE COUNTY LIBRARY STANDARDS PROPOSED REVISIONS

Attachments: [2015 DCLS Standards white paper](#)

2. [2015 RPT-461](#) LIBRARY RELOCATION REPORT

Attachments: [2015 0922 Reloc update](#)

3. [2015 RPT-462](#) 2015 OCTOBER DIRECTOR'S REPORT

Attachments: [2015 1001](#)

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**

This was adjourned

Respectfully submitted by Tracy Herold.