



# Dane County

## Minutes - Final Unless Amended by Committee Library Board

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Thursday, April 9, 2015

12:00 PM

1819 Aberg Ave., Madison

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### A. Call To Order

- Present** 5 - GARY FERRON, KAREN SAUNDERS, JOHN ENGLSEBY, DENNIS O'LOUGHLIN, and LIZ DANNENBAUM
- Excused** 4 - JON HOCHKAMMER, PATSY BEHLING, MICHELLE JENSEN, and JENNI DYE

### B. Public Comment on Items not on the Agenda

*None.*

### C. Consideration of Minutes

[2014  
MIN-662](#) MARCH 5, 2015 LIBRARY BOARD MEETING MINUTES

**Attachments:** [2015 0305 MINUTES](#)

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

**Ayes:** 5 - FERRON, SAUNDERS, ENGLSEBY, O'LOUGHLIN and DANNENBAUM

### D. Action Items

[2014  
ACT-481](#) MARCH 2015 EXPENSE REPORT

**Attachments:** [2015 MARCH EXPENSES](#)

A motion was made by SAUNDERS, seconded by O'LOUGHLIN, that this Action Item be approved. The motion carried by the following vote:

**Ayes:** 5 - FERRON, SAUNDERS, ENGLSEBY, O'LOUGHLIN and DANNENBAUM

[2014  
ACT-417](#) 2015 DANE COUNTY LIBRARY SERVICE CAPITAL IMPROVEMENT PLAN

**Attachments:** [LIBRARY CAPITAL IMPROVEMENT PLAN.pdf](#)

A motion was made by DANNENBAUM, seconded by O'LOUGHLIN, that this Action Item be approved. The motion carried by the following vote:

**Ayes:** 5 - FERRON, SAUNDERS, ENGLSEBY, O'LOUGHLIN and DANNENBAUM

[2014](#) DANE COUNTY LIBRARY SERVICE CIRCULATION POLICY  
[ACT-442](#)

**Attachments:** [CIRCULATION POLICY EDITED.pdf](#)

A motion was made by DANNENBAUM, seconded by FERRON, that this Action Item be approved. The motion carried by the following vote:

**Ayes:** 5 - FERRON, SAUNDERS, ENGLSEBY, O'LOUGHLIN and DANNENBAUM

**2014** BOOKMOBILE REQUEST FOR PROPOSAL  
**ACT-480**

This Action Item was not acted on

## E. Presentations

*None.*

## F. Reports to Committee

1. [2014](#) REPORT ON THE POTENTIAL RELOCATION OF THE LIBRARY  
[RPT-551](#) SERVICE

*No update.*

[2014](#) APRIL 2015 DIRECTOR'S REPORT  
[RPT-732](#)

**Attachments:** [2015 0409](#)

## G. Future Meeting Items and Dates

*Next meeting is scheduled for May 7, 2015 at Noon.*

## H. Such Other Business as Allowed by Law

## I. Adjourn

*Respectfully submitted by Tracy Herold.*