



# Dane County

## Minutes - Final Unless Amended by Committee

### Library Board

*Consider:*

*Who benefits? Who is burdened?*

*Who does not have a voice at the table?*

*How can policymakers mitigate unintended consequences?*

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Thursday, December 5, 2019

12:00 PM

WAUNAKEE PUBLIC LIBRARY  
201 N MADISON ST, WAUNAKEE

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WAUNAKEE PUBLIC LIBRARY  
201 N MADISON ST, WAUNAKEE

#### A. Call To Order

**Present** 6 - PATSY BEHLING, MICHELLE JENSEN, REX A OWENS, Supervisor MELISSA RATCLIFF, KAREN SAUNDERS, and ANNE SCHOENEMANN  
**Excused** 1 - LIZ WINTER

#### B. Consideration of Minutes

[2019](#) APPROVAL NOVEMBER 7, 2019 MINUTES  
[MIN-349](#)

**Attachments:** [2019 1107 MINUTES](#)

A motion was made by BEHLING, seconded by JENSEN, that the Minutes be approved the minutes. The motion carried by the following vote:

**Ayes:** 6 - BEHLING, JENSEN, OWENS, RATCLIFF, SAUNDERS and SCHOENEMANN

**Excused:** 1 - WINTER

#### C. Action Items

[2019](#) APPROVAL OF NOVEMBER 2019 EXPENDITURE REPORT  
[ACT-266](#)

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

**Ayes:** 6 - BEHLING, JENSEN, OWENS, RATCLIFF, SAUNDERS and SCHOENEMANN

**Excused:** 1 - WINTER

[2019  
ACT-267](#)

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 of any public employee over which the governmental body has jurisdiction or exercises responsibility per WI Statute 19.85(1)(c).

**A motion was made by RATCLIFF, seconded by JENSEN, that the Action Item be enter into closed session. The motion carried by the following vote:**

**Ayes:** 6 - BEHLING, JENSEN, OWENS, RATCLIFF, SAUNDERS and SCHOENEMANN

**Excused:** 1 - WINTER

[2019  
ACT-268](#)

RETURN TO OPEN SESSION

**A motion was made by BEHLING, seconded by JENSEN, that the Action Item be exit out of closed session. The motion carried by the following vote:**

**Ayes:** 6 - BEHLING, JENSEN, OWENS, RATCLIFF, SAUNDERS and SCHOENEMANN

**Excused:** 1 - WINTER

[2019  
RES-402](#)

**EXTENDING LIBRARY SERVICE DIRECTOR TRACY HEROLD'S  
EMPLOYMENT SERVICES AGREEMENT**

**Sponsors:** RATCLIFF

**Attachments:** [2019 RES-402](#)  
[2019 RES-402 FISCAL NOTE](#)  
[2019 RES-402 CONTRACT #12160A](#)

**A motion was made by RATCLIFF, seconded by SAUNDERS, that the Resolution be recommended for approval. The motion carried by the following vote:**

**Ayes:** 6 - BEHLING, JENSEN, OWENS, RATCLIFF, SAUNDERS and SCHOENEMANN

**Excused:** 1 - WINTER

[2019  
ACT-269](#)

APPROVAL OF 2020 SERVICE CONTRACTS WITH DANE COUNTY LIBRARIES

**A motion was made by JENSEN, seconded by BEHLING, that the Action Item be approved. The motion carried by the following vote:**

**Ayes:** 6 - BEHLING, JENSEN, OWENS, RATCLIFF, SAUNDERS and SCHOENEMANN

**Excused:** 1 - WINTER

[2019](#)  
[ACT-270](#) APPROVAL OF 2020 SERVICE CONTRACT WITH RUTH CULVER  
COMMUNITY LIBRARY/PRAIRIE DU SAC

**Attachments:** [2020 Ruth Culver Community Library Contract](#)

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

**Ayes:** 6 - BEHLING, JENSEN, OWENS, RATCLIFF, SAUNDERS and SCHOENEMANN

**Excused:** 1 - WINTER

#### D. Presentations

#### E. Reports to Committee

[2019](#)  
[RPT-429](#) 2020 - 2024 PLAN OF SERVICE

**Attachments:** [2020 2024 Plan of Service](#)

tabled.

[2019](#)  
[RPT-430](#) DANE COUNTY LIBRARY SERVICE MISSION & VISION STATEMENT

A motion was made by SCHOENEMANN, seconded by SAUNDERS, that the Report be approved. The motion carried by the following vote:

**Ayes:** 6 - BEHLING, JENSEN, OWENS, RATCLIFF, SAUNDERS and SCHOENEMANN

**Excused:** 1 - WINTER

#### 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

*Respectfully submitted by Tracy Herold.*