



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?

Thursday, October 3, 2019

12:00 PM

1874 S STOUGHTON RD

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A. Call To Order

- Present** 4 - KAREN SAUNDERS, REX A OWENS, Supervisor MELISSA RATCLIFF, and ANNE SCHOENEMANN
- Excused** 3 - PATSY BEHLING, ERIC RUNEZ, and LIZ WINTER

B. Consideration of Minutes

1. [2019 MIN-246](#) APPROVAL SEPTEMBER 5, 2019 MINUTES

Attachments: [2019 0905 MINUTES](#)

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

Ayes: 4 - SAUNDERS, OWENS, RATCLIFF and SCHOENEMANN

Excused: 3 - BEHLING, RUNEZ and WINTER

C. Action Items

1. **2019 APP-002** APPOINTMENT OF LIBRARY DIRECTOR EVALUATION COMMITTEE

Saunders, Ratcliff and Owens were appointed to the Library Director Evaluation Committee.
2. [2019 ACT-187](#) APPROVAL OF SEPTEMBER 2019 FINANCE/EXPENDITURE REPORT

Attachments: [2019 09](#)

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

Ayes: 3 - SAUNDERS, OWENS and SCHOENEMANN

Noes: 1 - RATCLIFF

Excused: 3 - BEHLING, RONEZ and WINTER

D. Presentations

1. [2019](#) RIPPLE PROJECT 2021 PRESENTATION
[PRES-060](#)

E. Reports to Committee

1. [2019](#) OCTOBER 2019 DIRECTOR'S REPORT
[RPT-295](#)

Attachments: [2019 1003 DR](#)

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

adjourned.

Respectfully submitted by Tracy Herold.