



Dane County

Minutes - Final Unless Amended by Committee Library Board

Thursday, March 3, 2016

12:00 PM

1819 ABERG AVE., MADISON

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A. Call To Order

- Present** 8 - JON HOCHKAMMER, GARY FERRON, KAREN SAUNDERS, MICHELLE JENSEN, JENNI DYE, JOHN ENGLSEBY, DENNIS O'LOUGHLIN, and LIZ DANNENBAUM
- Excused** 1 - PATSY BEHLING

B. Consideration of Minutes

1. [2015 MIN-633](#) MINUTES OF THE FEBRUARY 4, 2016 LIBRARY BOARD MEETING

Attachments: [2016 0204 MINUTES](#)

O'Loughlin moved, seconded by Ferron, to approve the February 4, 2016 minutes.

Ayes: 8 - HOCHKAMMER, FERRON, SAUNDERS, JENSEN, DYE, ENGLSEBY, O'LOUGHLIN and DANNENBAUM

Excused: 1 - BEHLING

C. Action Items

1. [2015 ACT-499](#) MARCH FINANCE REPORT

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

Ayes: 8 - HOCHKAMMER, FERRON, SAUNDERS, JENSEN, DYE, ENGLSEBY, O'LOUGHLIN and DANNENBAUM

Excused: 1 - BEHLING

2. [2015
ACT-472](#) 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

Saunders moved, seconded by O'Loughlin, to enter into closed session at 12:05 pm.

Ayes: 8 - HOCHKAMMER, FERRON, SAUNDERS, JENSEN, DYE, ENGLSEBY, O'LOUGHLIN and DANNENBAUM

Excused: 1 - BEHLING

O'Loughlin moved, seconded by Jensen, to exit closed session at 12:19 pm.

Ayes: 8 - HOCHKAMMER, FERRON, SAUNDERS, JENSEN, DYE, ENGLSEBY, O'LOUGHLIN and DANNENBAUM

Excused: 1 - BEHLING

D. Presentations

1. [2015
PRES-115](#) STEF MORRILL FROM WISCONSIN LIBRARY SERVICE - WILS

[2015
PRES-116](#) DCLS BOARD TRIVIA NIGHT CHALLENGE

Dannenbaum moved, seconded by Jensen, to issue a friendly Trivia Night challenge to all Dane County Library Boards to purchase a table for the event on May 7.

Ayes: 8 - HOCHKAMMER, FERRON, SAUNDERS, JENSEN, DYE, ENGLSEBY, O'LOUGHLIN and DANNENBAUM

Excused: 1 - BEHLING

E. Reports to Committee

[2015](#)
[RPT-781](#)

MARCH LIBRARY DIRECTOR REPORT

Attachments: [2016 0303](#)

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

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

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

Excused: 1 - BEHLING

Respectfully submitted by Tracy Herold.