



Dane County

Minutes - Draft

Library Board

Thursday, December 4, 2014

12:15 PM Central Library, 201 W. Mifflin St., Conference Room

Central Library, 201 W. Mifflin St.

A. Call To Order

Julie Chase, Library Director and Mary Driscoll, Outreach Librarian were also present.

Present 8 - JON HOCHKAMMER, PATSY BEHLING, GARY FERRON, KAREN SAUNDERS,
MICHELLE JENSEN, JENNI DYE, JOHN ENGLESBY, and LIZ DANNENBAUM

Excused 1 - DENNIS O'LOUGHLIN

B. Public Comment on Items not on the Agenda

C. Consideration of Minutes

Moved by Ferron, seconded by Saunders to approve the minutes of the Search and Screen Committee for November 6th and November 13 2014 and the minutes of the library board for November 21. Hochkammer requested that the minutes of the November 13th library board meeting be corrected to record a "yes" vote for entering closed session. Motion as ammended passed 8-0 on a voice vote.

2014 SEARCH AND SCREEN COMMITTEE MINUTES OF NOVEMBER 6,
MIN-141106 2014
LBSS

Attachments: [MIN141106LBSS.pdf](#)

2014 MINUTES OF THE NOVEMBER 13, 2014 8:15 A.M. MEETING
MIN-141113
AMLB

Attachments: [MIN141113AMLB.pdf](#)

2014 MINUTES OF THE NOVEMBER 13 2:30 P.M. MEETING
MIN-14113P
MLB

Attachments: [MIN141113PMLB.pdf](#)

2014 MINUTES OF THE NOVEMBER 21, 2014 MEETING
MIN-141121
LB

Attachments: [MIN141121LB.pdf](#)

D. Action Items

2014 2015 PLANNING CALENDAR
ACT-14121L
B

Attachments: [2015 CALENDAR AS PROPOSED.pdf](#)

The Board reviewed the 2015 planning calendar as drafted by Chase. No action was taken, pending review by the new library director.

This Action Item was not acted on

2014 2015 CONTRACTS FOR EXTENSION OF SERVICE
ACT-14122L
B

Attachments: [2015 CONTRACTED LIBRARY PAYMENTS.pdf](#)

Moved by Ferron, seconded by Englesby to approve the 2015 contracts for extension of services with the municipal libraries in Dane County and to authorize the library board president and director to sign the contracts. Motion passed 8-0 on a voice vote.

2014 EXPENSES FOR NOVEMBER 2014
ACT-14123L
B

Attachments: [Expenses 2014 11 INITIAL.pdf](#)

Moved by Saunders, seconded by Jensen to approve the updated November expenses for payment. Motion passed, 8-0 on a voice vote.

E. Presentations

F. Reports to Committee

2014 DIRECTOR'S REPORT FOR DECEMBER 2014
RPT-14121

Attachments: [DIR1412.pdf](#)

The board reviewed the director's report and placed it on file.

This Report was placed on file

G. Future Meeting Items and Dates

The Library Board will next meet on January 15, 2015 at 12 Noon.

H. Such Other Business as Allowed by Law

I. Adjourn

Moved by Dye seconded by Jensen to adjourn at 12:47 p.m. Motion passed 8-0
on a voice vote