



# Dane County

## Minutes - Final Unless Amended by Committee Library Board

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Thursday, February 1, 2018

12:00 PM

1874 S. STOUGHTON RD. MADISON

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### A. Call To Order

**Present** 6 - DENNIS O'LOUGHLIN, LIZ DANNENBAUM, REX A OWENS, ERIC RUNEZ, PATSY BEHLING, and JON HOCHKAMMER  
**Excused** 2 - KAREN SAUNDERS, and JENNI DYE

### B. Consideration of Minutes

[2017  
MIN-469](#) JANUARY 4, 2018 MEETING MINUTES

**Attachments:** [2018.0104 MINUTES](#)

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

**Ayes:** 6 - O'LOUGHLIN, DANNENBAUM, OWENS, RUNEZ, BEHLING and HOCHKAMMER

**Excused:** 2 - SAUNDERS and DYE

### C. Action Items

[2017  
ACT-578](#) 2018 OFFICER ELECTIONS

Behling moved, seconded by Runez, to approve the slate of officers: Owens - President; Dye - Vice-president; Dannenbaum - Secretary.

**Ayes:** 6 - O'LOUGHLIN, DANNENBAUM, OWENS, RUNEZ, BEHLING and HOCHKAMMER

**Excused:** 2 - SAUNDERS and DYE

[2017  
ACT-574](#) DECEMBER 2017 JANUARY 2018 EXPENDITURE REPORTS

**Attachments:** [2017 DEC EXP](#)

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

**Ayes:** 6 - O'LOUGHLIN, DANNENBAUM, OWENS, RUNEZ, BEHLING and HOCHKAMMER

**Excused:** 2 - SAUNDERS and DYE

[2017](#) 2017 DCLS ANNUAL REPORT TO DPI  
[ACT-575](#)

O'Loughlin moved, seconded by Dannenbaum, to authorize the Library Board President to sign the 2017 Annual Report to the Department of Public Instruction.

**Ayes:** 6 - O'LOUGHLIN, DANNENBAUM, OWENS, RUNEZ, BEHLING and HOCHKAMMER

**Excused:** 2 - SAUNDERS and DYE

#### D. Presentations

#### E. Reports to Committee

[2017](#) FEBRUARY 2018 LIBRARY DIRECTOR REPORT  
[RPT-592](#)

**Attachments:** [2018 0201 DR](#)

#### F. Future Meeting Items and Dates

The next meeting will be Thursday, March 1 at 12pm.

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

#### H. Such Other Business as Allowed by Law

#### I. Adjourn

This was adjourned

*Respectfully submitted by Tracy Herold.*