



Dane County

Minutes - Final Unless Amended by Committee Library Board

Thursday, January 15, 2015

12:00 PM

Library Conference Room, 1819 Aberg Av.

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A. Call To Order

Present 6 - PATSY BEHLING, GARY FERRON, KAREN SAUNDERS, JENNI DYE, JOHN ENGLESBY, and DENNIS O'LOUGHLIN

Excused 3 - JON HOCHKAMMER, MICHELLE JENSEN, and LIZ DANNENBAUM

Others present: Tracy Herold, Mary Driscoll, Travis Myren, Lynn Green, Amy Mendel-Clemens

B. Public Comment on Items not on the Agenda

There was no public comment.

C. Consideration of Minutes

[2014](#) MINUTES OF THE DECEMBER 4, 2014 LIBRARY BOARD MEETING
[MIN-516](#)

Attachments: [Minutes12-Dec-2014-02-11-43.pdf](#)

A motion was made by O'Loughlin, seconded by Ferron, to approve the January 15, 2015 minutes. The motion was carried by the following vote:

Ayes: 6 - BEHLING, FERRON, SAUNDERS, DYE, ENGLESBY and O'LOUGHLIN

D. Action Items

[2014](#) 2015 PLANNING CALENDAR
[ACT-14121L](#)
[B](#)

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

A motion was made by O'LOUGHLIN, seconded by BEHLING, that the 2015 Planning Calendar be approved. The motion carried by the following vote:

Ayes: 6 - BEHLING, FERRON, SAUNDERS, DYE, ENGLESBY and O'LOUGHLIN

[2014](#)
[ACT-341](#) EXPENSES FOR DECEMBER 2014

Attachments: [Expenses 2014 12 temp.pdf](#)

A motion was made by FERRON, seconded by DYE, that the expenses for December 2014 be approved. The motion was carried by the following vote:

Ayes: 6 - BEHLING, FERRON, SAUNDERS, DYE, ENGLESBY and O'LOUGHLIN

E. Presentations

There were no presentations before the Library Board.

F. Reports to Committee

[2014](#)
[RPT-546](#) ACTING DIRECTOR'S REPORT JANUARY 2015

Attachments: [ACTING DIRECTOR report.pdf](#)

Acting Director Driscoll provided a report to the Board that included information about Bookmobile repairs, a possible relocation, and a vacant Bookmobile Library Assistant position. New Director Tracy Herold informed the Board about the new magazine database, Flipster, and of the recent COLAND study.

This Report was placed on file

[2014](#)
[RPT-551](#) REPORT ON THE POTENTIAL RELOCATION OF THE LIBRARY SERVICE

Lynn Green from Human Services and Travis Myren from DOA presented to the Board. Discussion ensued. Consideration will continue at future meetings.

G. Future Meeting Items and Dates

The next meeting of the Library Board will be February 5, 2015. 12 noon.

H. Such Other Business as Allowed by Law

There was no other business.

I. Adjourn

The Board adjourned by unanimous consent.

Minutes respectfully submitted by Tracy Herold, subject to approval by Library Board.