



# Dane County

## Minutes - Final Unless Amended by Committee Library Board

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Thursday, July 13, 2017

12:00 PM

JOB CENTER 1819 ABERG AVE. MADISON

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### JOB CENTER 1819 ABERG AVE. MADISON

#### A. Call To Order

- Present** 6 - JON HOCHKAMMER, PATSY BEHLING, KAREN SAUNDERS, LIZ DANNENBAUM, REX A OWENS, and ERIC RUNEZ
- Excused** 2 - GARY FERRON, and JENNI DYE
- Absent** 1 - DENNIS O'LOUGHLIN

#### B. Consideration of Minutes

A motion was made by OWENS, seconded by BEHLING, that this be approved the minutes. The motion carried by the following vote:

- Ayes:** 5 - HOCHKAMMER, BEHLING, SAUNDERS, DANNENBAUM and OWENS
- Excused:** 2 - FERRON and DYE
- Absent:** 2 - O'LOUGHLIN and RUNEZ

[2017](#) JUNE 1, 2017 MINUTES  
[MIN-151](#)

**Attachments:** [2017 0601 MINUTES](#)

A motion was made by OWENS, seconded by BEHLING, that this Minutes be approved. The motion carried by the following vote:

- Ayes:** 5 - HOCHKAMMER, BEHLING, SAUNDERS, DANNENBAUM and OWENS
- Excused:** 2 - FERRON and DYE
- Absent:** 2 - O'LOUGHLIN and RUNEZ

#### C. Action Items

[2017](#) JULY EXPENDITURE/FINANCE REPORT  
[ACT-209](#)

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

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

**Ayes:** 5 - HOCHKAMMER, BEHLING, SAUNDERS, DANNENBAUM and OWENS

**Excused:** 2 - FERRON and DYE

**Absent:** 2 - O'LOUGHLIN and RUNEZ

[2017](#)  
[ACT-210](#) 2018 LIBRARY BUDGET

**This Action Item was placed on file**

[2017](#)  
[ACT-211](#) 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

**A motion was made by SAUNDERS, seconded by DANNENBAUM, that this Action Item be enter into closed session. The motion carried by the following vote:**

**Ayes:** 6 - HOCHKAMMER, BEHLING, SAUNDERS, DANNENBAUM, OWENS and RUNEZ

**Excused:** 2 - FERRON and DYE

**Absent:** 1 - O'LOUGHLIN

[2017](#)  
[ACT-212](#) 2018 CONTRACT FOR LIBRARY SERVICE WITH MADISON PUBLIC  
LIBRARY

**Attachments:** [2018 Madison Contract](#)

**A motion was made by DANNENBAUM, seconded by OWENS, that this Action Item be approved. The motion carried by the following vote:**

**Ayes:** 6 - HOCHKAMMER, BEHLING, SAUNDERS, DANNENBAUM, OWENS and RUNEZ

**Excused:** 2 - FERRON and DYE

**Absent:** 1 - O'LOUGHLIN

## D. Presentations

## E. Reports to Committee

*Herold updated the Library Board on the Bookmobile and the new Stoughton Road facility.*

**This was placed on file**

**F. Future Meeting Items and Dates**

**August 3, 2017**

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

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

**I. Adjourn**

A motion was made by SAUNDERS, seconded by BEHLING, that this be adjourned. The motion carried by the following vote:

**Ayes:** 6 - HOCHKAMMER, BEHLING, SAUNDERS, DANNENBAUM, OWENS and RUNEZ

**Excused:** 2 - FERRON and DYE

**Absent:** 1 - O'LOUGHLIN

*Respectfully submitted by Tracy Herold.*