



Dane County

Minutes - Final Unless Amended by Committee Library Board

Thursday, April 7, 2016

12:00 PM

JOB CENTER, 1819 ABERG AVE., MADISON

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A. Call To Order

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

B. Consideration of Minutes

1. [2015
MIN-700](#)

Attachments: [2016 0303 MINUTES](#)

Englesby moved, seconded by Ferron, to approve the March 3, 2016 minutes.

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

Excused: 1 - JENSEN

C. Action Items

1. [2015
ACT-579](#)

Attachments: [MARCH 2016 DRAFT](#)

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

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

Excused: 1 - JENSEN

2. [2015
ACT-580](#)

Attachments: [2017 Adjacent County Authorization](#)

O'loughlin moved, seconded by Ferron, to approve this Action item.

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

Excused: 1 - JENSEN

3. [2015
ACT-581](#)

Attachments: [2016 FCH & MAD invoices](#)

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

Ayes: 8 - HOCHKAMMER, BEHLING, FERRON, SAUNDERS, DYE, ENGLESBY,
O'LOUGHLIN and DANNENBAUM

Excused: 1 - JENSEN

4. [2015
RES-507](#) RESOLUTION TO ACCEPT LSTA GRANT FUNDS FOR DANE COUNTY
LIBRARY SERVICE OUTREACH TO ECONOMIC ASSISTANCE
PARTICIPANTS

Sponsors: DYE, O'LOUGHLIN and RITT

Attachments: [2016 RES-507](#)

[2015 RES-507 Fiscal Note](#)

O'loughlin moved, seconded by Behling, to approve this Action item.

Ayes: 8 - HOCHKAMMER, BEHLING, FERRON, SAUNDERS, DYE, ENGLESBY,
O'LOUGHLIN and DANNENBAUM

Excused: 1 - JENSEN

D. Presentations

E. Reports to Committee

[2015
RPT-887](#)

Attachments: [2016 0407](#)

3. [2015
RPT-886](#)

Attachments: [DCL 2016 Standards](#)

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

Englesby moved, seconded by Behling, to adjourn the meeting.

Ayes: 8 - HOCHKAMMER, BEHLING, FERRON, SAUNDERS, DYE, ENGLSBY,
O'LOUGHLIN and DANNENBAUM

Excused: 1 - JENSEN

Respectfully submitted by Tracy Herold.