



Dane County

Minutes - Final Unless Amended by Committee Library Board

Thursday, August 6, 2015

12:00 PM

1819 Aberg Ave., Madison, WI 53704

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A. Call To Order

ENGLESBY CALLED THE MEETING TO ORDER AT NOON.

- Present** 5 - PATSY BEHLING, GARY FERRON, KAREN SAUNDERS, JOHN ENGLESBY,
and DENNIS O'LOUGHLIN
- Excused** 4 - JON HOCHKAMMER, MICHELLE JENSEN, JENNI DYE, and LIZ
DANNENBAUM

B. Consideration of Minutes

1. [2015](#) JUNE 17, 2015 LIBRARY BOARD MEETING MINUTES
[MIN-207](#)

Attachments: [2015 0617 MINUTES](#)

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

Ayes: 5 - BEHLING, FERRON, SAUNDERS, ENGLESBY and O'LOUGHLIN

Excused: 4 - HOCHKAMMER, JENSEN, DYE and DANNENBAUM

C. Action Items

1. [2015](#) 2016 AUGUST EXPENSE REPORT
[ACT-220](#)

Attachments: [2015 0806 EXPENSES](#)

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

Ayes: 5 - BEHLING, FERRON, SAUNDERS, ENGLESBY and O'LOUGHLIN

Excused: 4 - HOCHKAMMER, JENSEN, DYE and DANNENBAUM

2. [2015](#) 2016 BUDGET PROPOSAL
[ACT-134](#)

Attachments: [2016 LIBRARY BUDGET](#)

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

Ayes: 5 - BEHLING, FERRON, SAUNDERS, ENGLESBY and O'LOUGHLIN

Excused: 4 - HOCHKAMMER, JENSEN, DYE and DANNENBAUM

3. [2015
ACT-218](#) 2016 MADISON PUBLIC LIBRARY CONTRACT

Attachments: [2016 Madison Contract](#)

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

Ayes: 5 - BEHLING, FERRON, SAUNDERS, ENGLESBY and O'LOUGHLIN

Excused: 4 - HOCHKAMMER, JENSEN, DYE and DANNENBAUM

4. [2015
ACT-219](#) 2016 FITCHBURG PUBLIC LIBRARY CONTRACT

Attachments: [2016 Fitchburg Contract](#)

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

Ayes: 5 - BEHLING, FERRON, SAUNDERS, ENGLESBY and O'LOUGHLIN

Excused: 4 - HOCHKAMMER, JENSEN, DYE and DANNENBAUM

5. [2015
ACT-217](#) MEMORIAL FOR DAROLD LOWE

SEPTEMBER AGENDA ITEM

This Action Item was tabled

6. [2015
ACT-137](#) APPOINTMENT OF LIBRARY DIRECTOR EVALUATION COMMITTEE

*EVALUATION COMMITTEE TO BE APPOINTED IN DECEMBER; DIRECTOR
REVIEW ON JANUARY 2016 AGENDA.*

This Action Item was tabled

D. Presentations

NONE.

E. Reports to Committee

1. [2014
RPT-551](#) REPORT ON THE POTENTIAL RELOCATION OF THE LIBRARY
SERVICE

2. [2015 RPT-341](#) AUGUST 2015 LIBRARY DIRECTOR REPORT

Attachments: [2015 AUGUST DIRECTOR'S REPORT](#)

F. Future Meeting Items and Dates

SEPTEMBER 3, 2015

G. Public Comment on Items not on the Agenda

NONE.

H. Such Other Business as Allowed by Law

I. Adjourn

O'Loughlin moved, seconded by Behling, to adjourn the meeting.

Respectfully submitted by Tracy Herold