



# Dane County

## Minutes - Final Unless Amended by Committee Library Board

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Thursday, August 4, 2016

12:30 PM

STOUGHTON PUBLIC LIBRARY 304 S. 4TH ST.  
STOUGHTON

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STOUGHTON PUBLIC LIBRARY 304 S. 4TH ST.

### A. Call To Order

Guests Sid Boersma and Danielle Williams were in attendance.

**Present** 4 - JON HOCHKAMMER, PATSY BEHLING, GARY FERRON, and JOHN ENGLESBY

**Excused** 4 - KAREN SAUNDERS, MICHELLE JENSEN, JENNI DYE, and LIZ DANNENBAUM

### B. Consideration of Minutes

[2016](#) JULY 7, 2016 MEETING MINUTES  
[MIN-186](#)

**Attachments:** [2016 0707 MINUTES](#)

Englesby moved, seconded by Ferron, to approve the August 4, 2016 minutes.

**Ayes:** 4 - HOCHKAMMER, BEHLING, FERRON and ENGLESBY

**Excused:** 4 - SAUNDERS, JENSEN, DYE and DANNENBAUM

### C. Action Items

1. [2016](#) AUGUST FINANCE & EXPENDITURE REPORT  
[ACT-234](#)

**Attachments:** [2016 AUG EXP](#)

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

**Ayes:** 4 - HOCHKAMMER, BEHLING, FERRON and ENGLESBY

**Excused:** 4 - SAUNDERS, JENSEN, DYE and DANNENBAUM

2. [2016](#) 2017 DANE COUNTY LIBRARY SERVICE BUDGET PROPOSAL  
[ACT-235](#)

**Attachments:** [2017 DCLS BUDGET PROPOSAL](#)

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

**Ayes:** 4 - HOCHKAMMER, BEHLING, FERRON and ENGLSEBY

**Excused:** 4 - SAUNDERS, JENSEN, DYE and DANNENBAUM

**D. Presentations**

**E. Reports to Committee**

1. [2016 RPT-231](#) LIBRARY RELOCATION REPORT

This Report was placed on file

2. [2016 RPT-232](#) DIRECTOR'S REPORT

**Attachments:** [2016 0804](#)

This Report was placed on file

**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**

Behling moved to adjourn the meeting.

*Respectfully submitted by Tracy Herold.*