



Dane County

Minutes - Final Unless Amended by Committee Library Board

Thursday, August 4, 2016

12:30 PM

STOUGHTON PUBLIC LIBRARY 304 S. 4TH ST.
STOUGHTON

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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.