



Dane County

Minutes - Final Unless Amended by Committee

Library Board

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Thursday, March 7, 2019

12:00 PM

1874 S STOUGHTON RD

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A. Call To Order

Present 5 - PATSY BEHLING, KAREN SAUNDERS, REX A OWENS, MELISSA RATCLIFF,
and LIZ DANNENBAUM
Excused 1 - ERIC RUNEZ

B. Consideration of Minutes

[2018](#) APPROVAL OF FEBRUARY 14, 2019 MINUTES
[MIN-483](#)

Attachments: [2019 0214 MINUTES](#)

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

Ayes: 5 - BEHLING, SAUNDERS, OWENS, RATCLIFF and DANNENBAUM

Excused: 1 - RUNEZ

C. Action Items

[2018](#) APPROVAL OF FEBRUARY FINANCE/EXPENDITURE REPORT
[ACT-359](#)

Attachments: [2019 02](#)

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

Ayes: 5 - BEHLING, SAUNDERS, OWENS, RATCLIFF and DANNENBAUM

Excused: 1 - RUNEZ

[2018](#) APPROVAL OF CIRCULATION POLICY
[ACT-360](#)

Attachments: [Circulation Policy](#)

A motion was made by RATCLIFF, seconded by BEHLING, that this Action Item be approved as amended. The motion carried by the following vote:

Ayes: 5 - BEHLING, SAUNDERS, OWENS, RATCLIFF and DANNENBAUM

Excused: 1 - RUNEZ

D. Presentations

E. Reports to Committee

[2018](#) MARCH DIRECTOR'S REPORT
[RPT-518](#)

Attachments: [2019 0307 DR](#)

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

The meeting was adjourned.

Respectfully submitted by Tracy Herold.