



# Dane County

## Minutes - Final Unless Amended by Committee Library Board

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Thursday, February 5, 2015

12:00 PM

1819 ABERG AVE., MADISON

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### A. Call To Order

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

### B. Public Comment on Items not on the Agenda

*There was no public comment.*

### C. Consideration of Minutes

1. [2014 MIN-540](#) LIBRARY BOARD - MINUTES OF THE JANUARY 15, 2015 MEETING

**Attachments:** [2014 MIN-540 JANUARY 15, 2015 MINUTES](#)

A motion was made by FERRON, seconded by BEHLING, to approve the January 15, 2015 minutes. The motion was carried by the following vote:

- Ayes:** 8 - BEHLING, SAUNDERS, JENSEN, ENGLISBY, O'LOUGHLIN, DANNENBAUM, HOCHKAMMER and FERRON

### D. Action Items

1. [2014 ACT-409](#) DECEMBER 2014 EXPENSE REPORT, PART 2

**Attachments:** [2014 ACT-409 DECEMBER 2014 EXPENSES PART 2](#)

A motion was made by ENGLISBY, seconded by SAUNDERS, to approve the December 2014, Part 2 expense report. The motion carried unanimously.

2. [2014 ACT-361](#) JANUARY 2015 EXPENSES

**Attachments:** [2014 ACT-361 JANUARY 2015 EXPENSES](#)

A motion was made by ENGLISBY, seconded by SAUNDERS, to approve the January 2015 expense report. The motion was carried by the following vote:

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

3. [2014 ACT-410](#) 2014 ANNUAL REPORT TO THE DEPARTMENT OF PUBLIC INSTRUCTION

**Attachments:** [2014 ACT-410 2014 ANNUAL REPORT TO DPI](#)

A motion was made by FERRON, seconded by BEHLING, to approve the 2014 Annual Report to DPI. The motion was carried by the following vote:

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

## E. Presentations

*There were no presentations.*

## F. Reports to Committee

1. [2014 RPT-588](#) FEBRUARY 2015 DIRECTOR'S REPORT

**Attachments:** [2014 RPT-588 LIBRARY DIRECTOR'S REPORT FEB 2015](#)

*Director Herold provided a report to the Library Board that included information about eCommerce, the hiring process of the Bookmobile Library Assistant position, and the Garden Expo.*

2. [2014 RPT-551](#) REPORT ON THE POTENTIAL RELOCATION OF THE LIBRARY SERVICE

*Herold relayed information from the DOA that they are continuing to search for possible relocation space for DC LS.*

## G. Future Meeting Items and Dates

*The next meeting will be held on Thursday, March 5, 2015 at 12:00 p.m.*

## H. Such Other Business as Allowed by Law

*There was no other business.*

## I. Adjourn

*The Board adjourned by unanimous consent.*

*Minutes respectfully submitted by Tracy Herold, subject to Library Board approval.*