



Dane County

Minutes - Final Unless Amended by Committee Library Board

Thursday, November 5, 2015

12:00 PM

JOB CENTER 1819 ABERG AVE., MADISON

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A. Call To Order

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

B. Consideration of Minutes

1. [2015](#) OCTOBER 1, 2015 LIBRARY BOARD MEETING MINUTES
[MIN-419](#)

Attachments: [2015 1001 MINUTES](#)

O'Loughlin moved, seconded by Englesby, to approve this Action item.

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

Excused: 1 - SAUNDERS

C. Action Items

1. [2015](#) NOVEMBER 2015 FINANCIAL REPORT
[ACT-357](#)

Attachments: [2015 NOVEMBER YTD](#)

O'Loughlin moved, seconded by Dye, to approve this Action item.

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

Excused: 1 - SAUNDERS

2. [2015](#) OCTOBER EXPENDITURE REPORT
[ACT-359](#)

Attachments: [2015 OCTOBER EXPENSES](#)

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

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

Excused: 1 - SAUNDERS

a3. [2015](#) APPOINTMENT OF OFFICER NOMINATION COMMITTEE
[ACT-137](#)

Behling moved, seconded by Ferron, to Approve the appointment of O'Loughlin, Behling and Dye to the Nomination Committee.

Ayes: 8 - HOCHKAMMER, BEHLING, FERRON, JENSEN, DYE, ENGLSBY,
O'LOUGHLIN and DANNENBAUM

Excused: 1 - SAUNDERS

4. [2015](#) MEMORIAL FOR DAROLD LOWE
[ACT-217](#)

This Action Item was tabled

D. Presentations

E. Reports to Committee

1. [2015](#) NOVEMBER 2015 LIBRARY DIRECTOR'S REPORT
[RPT-555](#)

Attachments: [2015.1105](#)

2. [2015](#) 2015 MUNICIPAL TAX EXEMPTIONS
[RPT-556](#)

F. Future Meeting Items and Dates

December 3, 2015 is the date of the next Library Board meeting.

G. Public Comment on Items not on the Agenda

Pat Behling shared the Leave a Legacy brochure from South Central Library System.

Liz Dannenbaum asked Herold to prepare a space needs document with costs for the purposes of future budgetary planning for DCLS; the Board agreed that this would be good planning.

H. Such Other Business as Allowed by Law

I. Adjourn

*Respectfully submitted,
Tracy Herold*