



Dane County

Minutes - Final Unless Amended by Committee Library Board

Thursday, September 1, 2016

12:00 PM

JOB CENTER 1819 ABERG AVE., MADISON

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A. Call To Order

- Present** 7 - PATSY BEHLING, GARY FERRON, KAREN SAUNDERS, MICHELLE JENSEN, JENNI DYE, JOHN ENGLSEBY, and LIZ DANNENBAUM
- Excused** 1 - JON HOCHKAMMER

B. Consideration of Minutes

1. 2016 AUGUST 4, 2016 MINUTES
MIN-213

Attachments: 2016 0804 MINUTES

A motion was made by ENGLSEBY, seconded by FERRON, to approve the minutes. The motion carried by the following vote:

- Ayes:** 7 - BEHLING, FERRON, SAUNDERS, JENSEN, DYE, ENGLSEBY and DANNENBAUM
- Excused:** 1 - HOCHKAMMER

C. Action Items

1. 2016 SEPTEMBER FINANCE & EXPENDITURE REPORT
ACT-257

Attachments: 2016 SEPT EXP

Saunders moved, seconded by Ferron, to approve this ACTION item.

- Ayes:** 7 - BEHLING, FERRON, SAUNDERS, JENSEN, DYE, ENGLSEBY and DANNENBAUM
- Excused:** 1 - HOCHKAMMER

2016 RESOLUTION AMENDING DANE COUNTY LIBRARY STANDARDS
RES-233

Sponsors: DYE

Attachments: 2016 RES-233
2016 RES-233

Approval of 50% of municipal library boards representing 80% of the population must approve the amendment for the standards before it moves to the County Board for approval.

Ferron moved, seconded by Saunders, to recommend Resolution 233 to the County Board for approval.

Ayes: 7 - BEHLING, FERRON, SAUNDERS, JENSEN, DYE, ENGLESBY and DANNENBAUM

Excused: 1 - HOCHKAMMER

PUBLIC HEARING

There was no public comment at the public hearing of this item.

This was not acted on

RESOLUTION TO AMEND DANE COUNTY LIBRARY STANDARDS

D. Presentations

E. Reports to Committee

- 1. 2016 SEPTEMBER DIRECTOR'S REPORT
RPT-287

This Report was placed on file

- 2. 2016 LIBRARY RELOCATION REPORT
RPT-288

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

This was adjourned

Respectfully submitted by Tracy Herold.