



Dane County

Minutes - Final Unless Amended by Committee Library Board

Thursday, January 7, 2016

12:00 PM

JOB CENTER 1819 ABERG AVE., MADISON

JOB CENTER 1819 ABERG AVE., MADISON

A. Call To Order

Present 6 - PATSY BEHLING, GARY FERRON, KAREN SAUNDERS, MICHELLE JENSEN, JENNI DYE, and JOHN ENGLSEBY

Excused 3 - JON HOCHKAMMER, DENNIS O'LOUGHLIN, and LIZ DANNENBAUM

B. Consideration of Minutes

1. [2015](#) DECEMBER 3, 2015 MEETING MINUTES
[ACT-424](#)

Attachments: [2015 1203 MINUTES](#)

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

Ayes: 6 - BEHLING, FERRON, SAUNDERS, JENSEN, DYE and ENGLSEBY

Excused: 3 - HOCHKAMMER, O'LOUGHLIN and DANNENBAUM

C. Action Items

1. [2015](#) 2016 OFFICER ELECTIONS: PRESIDENT, VICE PRESIDENT,
[ACT-425](#) SECRETARY

Ferron moved, seconded by Behling, to approve the nominated slate of officers:

President: Jon Hochkammer

Vice President: Jenni Dye

Secretary: John Englesby

Ayes: 6 - BEHLING, FERRON, SAUNDERS, JENSEN, DYE and ENGLSEBY

Excused: 3 - HOCHKAMMER, O'LOUGHLIN and DANNENBAUM

2. [2015 RES-334](#) AUTHORIZING THE COUNTY TO NAME THE DANE COUNTY BOOKMOBILE THE "DODE" LOWE BOOKMOBILE

Sponsors: PERTL, BAYRD, BOLLIG, CHENOWETH, CLAUSIUS, de FELICE, DOWNING, DYE, ERICKSON, GILLIS, HENDRICK, JONES, KIEFER, KOLAR, KRAUSE, LEVIN, MATANO, MILES, NELSON, PAN, RIPP, RITT, RUSK, SALOV, SCHAUER, SCHMIDT, SOLBERG, STUBBS, VELDRAN, WEGLEITNER and ZWEIFEL

Attachments: [2015 RES-334](#)

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

Ayes: 6 - BEHLING, FERRON, SAUNDERS, JENSEN, DYE and ENGLESBY

Excused: 3 - HOCHKAMMER, O'LOUGHLIN and DANNENBAUM

3. [2015 ACT-426](#) JANUARY 2016 FINANCIAL REPORT

Attachments: [DECEMBER 2015 FINANCIALS](#)

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

Ayes: 6 - BEHLING, FERRON, SAUNDERS, JENSEN, DYE and ENGLESBY

Excused: 3 - HOCHKAMMER, O'LOUGHLIN and DANNENBAUM

D. Presentations

E. Reports to Committee

1. [2015 RPT-657](#) SPACE NEEDS DISCUSSION

Attachments: [2015 0721 Hochkammer Pabellon relocation](#)

2. [2015 RPT-659](#) JANUARY DIRECTOR'S REPORT

Attachments: [JANUARY DIRECTOR'S REPORT](#)

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

Saunders moved, seconded by Jensen, to ADJOURN the meeting.

Ayes: 6 - BEHLING, FERRON, SAUNDERS, JENSEN, DYE and ENGLESBY

Excused: 3 - HOCHKAMMER, O'LOUGHLIN and DANNENBAUM

*Respectfully submitted,
Tracy Herold*