



Dane County

Minutes - Final Unless Amended by Committee Library Board

Thursday, May 7, 2015

12:00 PM

1819 ABERG AVENUE, MADISON

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A. Call To Order

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

B. Consideration of Minutes

1. [2015 MIN-043](#) APRIL 9, 2015 LIBRARY BOARD MINUTES

Attachments: [2015 0409 MINUTES](#)

A motion was made by O'Loughlin, seconded by Englesby, to approve this Action item.

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

C. Action Items

1. [2015 ACT-073](#) MAY 2015 EXPENSE REPORT

Attachments: [MAY 2015 EXPENSE REPORT](#)

A motion was made by Jensen, seconded by Behling, to approve this Action item.

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

2. [2015 ACT-070](#) REQUEST FOR ADJACENT COUNTY REIMBURSEMENT

Attachments: [ADJACENT COUNTY REIMBURSEMENT REQUEST TO SCLS](#)

A motion was made by Jensen, seconded by Englesby, to approve this Action item.

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

3. [2015
ACT-071](#) 2015 DANE COUNTY LIBRARY STANDARDS VERIFICATION

Attachments: [2015 LIBRARY STANDARDS VERIFICATION](#)

A motion was made by O'Loughlin, seconded by Behling, to approve this action item.

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

4. [2015
ACT-072](#) ACCESS TO LIBRARY RECORDS POLICY

Attachments: [2015 ACCESS TO LIBRARY RECORDS EDITED](#)

A motion was made by Jensen, seconded by Ferron, to approve this Action item.

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

D. Presentations

None.

E. Reports to Committee

1. [2014
RPT-551](#) REPORT ON THE POTENTIAL RELOCATION OF THE LIBRARY SERVICE
2. [2015
RPT-084](#) MAY 2015 LIBRARY DIRECTOR REPORT

Attachments: [MAY 2015 LIBRARY DIRECTOR REPORT](#)

F. Future Meeting Items and Dates

To be determined.

G. Public Comment on Items not on the Agenda

H. Such Other Business as Allowed by Law

I. Adjourn

Meeting adjourned at 12:40 p.m.

This was adjourned

Respectfully submitted by Tracy Herold.