



# Dane County

## Minutes - Final Unless Amended by Committee Library Board

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Thursday, March 1, 2018

12:00 PM DANE COUNTY LIBRARY SERVICE, 1874 S STOUGHTON  
RD, MADISON

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### DANE COUNTY LIBRARY SERVICE, 1874 S STOUGHTON RD, MADISON

#### A. Call To Order

**Present** 5 - DENNIS O'LOUGHLIN, LIZ DANNENBAUM, REX A OWENS, ERIC RUNEZ, and  
PATSY BEHLING  
**Excused** 2 - KAREN SAUNDERS, and JENNI DYE

#### B. Consideration of Minutes

[2017](#) FEBRUARY 2018 MINUTES  
[MIN-525](#)

**Attachments:** [2018.0201 MINUTES](#)

A motion was made by O'LOUGHLIN, seconded by BEHLING, to approve the minutes. The motion carried by the following vote:

**Ayes:** 5 - O'LOUGHLIN, DANNENBAUM, OWENS, RUNEZ and BEHLING

**Excused:** 2 - SAUNDERS and DYE

#### C. Action Items

[2017](#) FEBRUARY 2018 FINANCE/EXPENDITURE REPORT  
[ACT-645](#)

A motion was made by DANNENBAUM, seconded by RUNEZ, that this Action Item be approved. The motion carried by the following vote:

**Ayes:** 5 - O'LOUGHLIN, DANNENBAUM, OWENS, RUNEZ and BEHLING

**Excused:** 2 - SAUNDERS and DYE

[2017](#) LIBRARY BOARD BYLAWS  
[ACT-646](#)

**Attachments:** [2014.0829 BYLAWS](#)

A motion was made by O'LOUGHLIN, seconded by BEHLING, that this Action Item be approved. The motion carried by the following vote:

**Ayes:** 5 - O'LOUGHLIN, DANNENBAUM, OWENS, RUNEZ and BEHLING

**Excused:** 2 - SAUNDERS and DYE

**D. Presentations**

**E. Reports to Committee**

[2017](#) LIBRARY DIRECTOR EVALUTION SUBCOMMITTEE REPORT  
[RPT-678](#)

This Report was accepted.

[2017](#) DANE COUNTY LIBRARY STANDARDS REPORT  
[RPT-679](#)

This Report was accepted.

[2017](#) MARCH 2018 LIBRARY DIRECTOR'S REPORT  
[RPT-680](#)

**Attachments:** [2018.0301 DR](#)

This Report was accepted.

**F. Future Meeting Items and Dates**

*The next Library Board meeting will be held on Thursday, April 12 at noon.*

**G. Public Comment on Items not on the Agenda**

**H. Such Other Business as Allowed by Law**

**I. Adjourn**

*Respectfully submitted by Tracy Herold.*