



Dane County

Minutes - Final Unless Amended by Committee Library Board

Thursday, July 7, 2016

12:00 PM

Job Center 1819 Aberg Ave., Madison

Job Center 1819 Aberg Ave., Madison

A. Call To Order

Liz Winter Dannenbaum was also in attendance.

Present 5 - JON HOCHKAMMER, PATSY BEHLING, GARY FERRON, KAREN SAUNDERS,
and JOHN ENGLSEBY
Excused 2 - MICHELLE JENSEN, and JENNI DYE

B. Consideration of Minutes

[2016](#) JUNE 2, 2016 MINUTES
[MIN-134](#)

Attachments: [2016 0602 MINUTES](#)

Dannenbaum voted to approve this item.

Englesby moved, seconded by Saunders, to approve this Action item.

Ayes: 5 - HOCHKAMMER, BEHLING, FERRON, SAUNDERS and ENGLSEBY

Excused: 2 - JENSEN and DYE

C. Action Items

1. [2016](#) JULY FINANCE/EXPENDITURE REPORT
[ACT-144](#)

Attachments: [2016 JUL EXP](#)

Dannenbaum voted to approve this item.

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

Ayes: 5 - HOCHKAMMER, BEHLING, FERRON, SAUNDERS and ENGLSEBY

Excused: 2 - JENSEN and DYE

[2016
ACT-146](#) 2017 CONTRACT WITH MADISON PUBLIC LIBRARY

Attachments: [2017 Madison Contract](#)

Dannenbaum voted to approve this item.

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

Ayes: 5 - HOCHKAMMER, BEHLING, FERRON, SAUNDERS and ENGLESBY

Excused: 2 - JENSEN and DYE

D. Presentations

E. Reports to Committee

1. [2016
RPT-172](#) 2017 BUDGET

Attachments: [2017 Budget Summary](#)
[2017 Budget Draft](#)

Herold reviewed the preliminary 2017 Budget.

2. [2016
RPT-174](#) JULY 2017 DIRECTOR'S REPORT

Attachments: [2016 0707](#)

This Report was accepted report

F. Future Meeting Items and Dates

The August 4 Library Board meeting will be held at Stoughton Public Library at 12:30 pm.

G. Public Comment on Items not on the Agenda

H. Such Other Business as Allowed by Law

I. Adjourn

The meeting was adjourned.

Respectfully submitted by Tracy Herold.