



Dane County

Minutes - Final Unless Amended by Committee Library Board

Thursday, June 2, 2016

11:30 AM

JOB CENTER 1819 ABERG AVE. MADISON

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A. Call To Order

- Present** 6 - JON HOCHKAMMER, PATSY BEHLING, KAREN SAUNDERS, JENNI DYE, JOHN ENGLSEBY, and DENNIS O'LOUGHLIN
- Excused** 3 - GARY FERRON, MICHELLE JENSEN, and LIZ DANNENBAUM

B. Consideration of Minutes

1. [2016 MIN-079](#) MAY 5, 2016 LIBRARY BOARD MEETING MINUTES

Attachments: [2016 0505 MINUTES](#)

O'loughlin moved, seconded by Saunders, to approve the May 5, 2016 Library Board minutes.

Ayes: 6 - HOCHKAMMER, BEHLING, SAUNDERS, DYE, ENGLSEBY and O'LOUGHLIN

Excused: 3 - FERRON, JENSEN and DANNENBAUM

C. Action Items

1. [2016 ACT-109](#) JUNE FINANCE/EXPENDITURE REPORT

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

Ayes: 6 - HOCHKAMMER, BEHLING, SAUNDERS, DYE, ENGLSEBY and O'LOUGHLIN

Excused: 3 - FERRON, JENSEN and DANNENBAUM

2. [2016 ACT-110](#) DCLS PLAN OF SERVICE 2017 - 2020

Attachments: [2016 0420 DRAFT POS Brief](#)

The Dane County Library Standards, Goal V in the Plan of Service, will be sent to each municipal library board for their approval. The Standards will come to the County Board of Supervisors in Fall 2016 for approval and be enacted in January 2017.

O'loughlin moved, seconded by Behling, to approve this ACTION item.

Ayes: 6 - HOCHKAMMER, BEHLING, SAUNDERS, DYE, ENGLSEBY and O'LOUGHLIN

Excused: 3 - FERRON, JENSEN and DANNENBAUM

D. Presentations

E. Reports to Committee

1. [2016 RPT-114](#) SOUTH CENTRAL LIBRARY SYSTEM 2017 BUDGET

This Report was tabled

2. [2016 RPT-115](#) SPACE NEEDS REPORT

This Report was placed on file

3. [2016 RPT-118](#) JUNE DIRECTOR'S REPORT

Attachments: [2016 0602](#)

This Report was placed on file

F. Future Meeting Items and Dates

The next Library Board meeting is scheduled for Thursday, July 7, 12 p.m. at Dane County Library Service.

G. Public Comment on Items not on the Agenda

H. Such Other Business as Allowed by Law

I. Adjourn

O'loughlin moved, seconded by Behling, to adjourn the meeting.

Respectfully submitted by Tracy Herold.