



# Dane County

## Minutes - Final Unless Amended by Committee Library Board

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Thursday, December 1, 2016

12:00 PM

JOB CENTER 1819 ABERG AVE.

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### A. Call To Order

**Present** 6 - JON HOCHKAMMER, PATSY BEHLING, GARY FERRON, MICHELLE JENSEN,  
JOHN ENGLESBY, and LIZ DANNENBAUM

**Excused** 2 - KAREN SAUNDERS, and JENNI DYE

### B. Consideration of Minutes

[2016](#) NOVEMBER 3, 2016 MINUTES  
[MIN-398](#)

**Attachments:** [2016 1103 MINUTES](#)

Englesby moved, seconded by Behling, to approve the November 3, 2016 minutes.

**Ayes:** 6 - HOCHKAMMER, BEHLING, FERRON, JENSEN, ENGLESBY and DANNENBAUM

**Excused:** 2 - SAUNDERS and DYE

### C. Action Items

1. [2016](#) RESOLUTION AMENDING DANE COUNTY LIBRARY STANDARDS  
[RES-233](#)

**Sponsors:** DYE

**Attachments:** [2016 RES-233](#)

[2016 RES-233](#)

[SUB 1 TO 2016 RES 233](#)

This Resolution was not acted on

**2016**  
**APP-002** APPOINTMENT OF OFFICER NOMINATING COMMITTEE  
(PRESIDENT)

*Ferron nominated the following slate for approval at the January election:*

*Hochkammer - President*

*Dye - Vice-president*

*Winter-Dannenbaum - Secretary*

[2016](#)  
[APP-003](#) APPOINTMENT OF LIBRARY DIRECTOR EVALUATION COMMITTEE  
(PRESIDENT)

*President Hochkammer appointed the following Library Director Evaluation Committee:*

*Hochkammer*

*Dye*

*Winter-Dannenbaum*

[2016](#)  
[ACT-453](#) DECEMBER FINANCE/EXPENDITURE REPORT

**Attachments:** [2016 DEC EXP](#)

**Ferron moved, seconded by Dannenbaum, to approve this Action item.**

**Ayes:** 6 - HOCHKAMMER, BEHLING, FERRON, JENSEN, ENGLESBY and  
DANNENBAUM

**Excused:** 2 - SAUNDERS and DYE

[2016](#)  
[ACT-454](#) DANE COUNTY LIBRARY CONTRACTS FOR EXTENSION OF  
SERVICES

**Jensen moved, seconded by Englesby, to approve this item.**

**Ayes:** 6 - HOCHKAMMER, BEHLING, FERRON, JENSEN, ENGLESBY and  
DANNENBAUM

**Excused:** 2 - SAUNDERS and DYE

[2016](#)  
[ACT-455](#) 2017 PLANNING CALENDAR

**Attachments:** [2017 Planning Calendar](#)

**Dannenbaum moved, seconded by Behling, to approve this item.**

**Ayes:** 6 - HOCHKAMMER, BEHLING, FERRON, JENSEN, ENGLESBY and  
DANNENBAUM

**Excused:** 2 - SAUNDERS and DYE

[2016](#)  
[ACT-456](#) CIRCULATION POLICY

**Attachments:** [2016 Circulation Policy](#)

**Englesby moved, seconded by Jensen, to approve this item.**

**Ayes:** 6 - HOCHKAMMER, BEHLING, FERRON, JENSEN, ENGLESBY and  
DANNENBAUM

**Excused:** 2 - SAUNDERS and DYE

**D. Presentations**

**E. Reports to Committee**

**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**

**Ferron moved, seconded by Behling, to adjourn the meeting.**

**Ayes:** 6 - HOCHKAMMER, BEHLING, FERRON, JENSEN, ENGLESBY and  
DANNENBAUM

**Excused:** 2 - SAUNDERS and DYE

*Respectfully submitted by Tracy Herold.*