



Dane County

Minutes - Final Unless Amended by Committee Library Board

Thursday, March 2, 2017

12:00 PM

JOB CENTER, 1819 ABERG AVE, MADISON

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A. Call To Order

Present 6 - JON HOCHKAMMER, PATSY BEHLING, GARY FERRON, JENNI DYE, JOHN ENGLESBY, and LIZ DANNENBAUM
Absent 1 - KAREN SAUNDERS

B. Consideration of Minutes

[2016](#) FEBRUARY 17, 2017 MINUTES
[MIN-567](#)

Attachments: [2017 0217 MINUTES](#)

A motion was made by ENGLESBY, seconded by DANNENBAUM, that this Minutes be approved the minutes. The motion carried by the following vote:

Ayes: 6 - HOCHKAMMER, BEHLING, FERRON, DYE, ENGLESBY and DANNENBAUM

Absent: 1 - SAUNDERS

C. Action Items

[2016](#) MARCH FINANCE/EXPENDITURE REPORT
[ACT-586](#)

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

Ayes: 6 - HOCHKAMMER, BEHLING, FERRON, DYE, ENGLESBY and DANNENBAUM

Absent: 1 - SAUNDERS

[2016](#) APRIL 22, 2017 BOOKMOBILE EVENT
[ACT-587](#)

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

Ayes: 6 - HOCHKAMMER, BEHLING, FERRON, DYE, ENGLESBY and DANNENBAUM

Absent: 1 - SAUNDERS

D. Presentations

[2016](#)
[PRES-152](#)

OWL CREEK STOP - PINNEY BRANCH MANAGER SARAH LAWTON

This Presentation was placed on file

[2016](#)
[PRES-153](#)

ALA SHORTAKES - ADVOCACY

This Presentation was placed on file

E. Reports to Committee

[2016](#)
[RPT-696](#)

SOCIAL MEDIA MOMENT

This Report was placed on file

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

A motion was made by FERRON, seconded by DANNENBAUM, that this be adjourned. The motion carried by the following vote:

Ayes: 6 - HOCHKAMMER, BEHLING, FERRON, DYE, ENGLESBY and DANNENBAUM

Absent: 1 - SAUNDERS

Respectfully submitted by Tracy Herold.