Dane County

Minutes - Final Unless Amended by Committee

Library Board

Thursday, September 7, 2017	**12:00 PM**	**JOB CENTER 1819 ABERG AVE., MADISON**

JOB CENTER 1819 ABERG AVE., MADISON

A. Call To Order

Present 5 - PATSY BEHLING, KAREN SAUNDERS, DENNIS O'LOUGHLIN, LIZ DANNENBAUM, and ERIC RUNEZ

Excused 4 - JON HOCHKAMMER, GARY FERRON, JENNI DYE, and REX A OWENS

B. Consideration of Minutes

2017
MIN-152

AUGUST 3, 2017 MEETING MINUTES

Attachments: AUGUST 3, 2017 MINUTES

A motion was made by O'LOUGHLIN, seconded by SAUNDERS, that this Minutes be approved the minutes. The motion carried by the following vote:

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

Excused: 4 - HOCHKAMMER, FERRON, DYE and OWENS

C. Action Items

2017
ACT-309

AUGUST FINANCE/EXPENDITURE REPORT

Attachments: 2017 AUG EXPENSE REPORT

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

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

Excused: 4 - HOCHKAMMER, FERRON, DYE and OWENS

2017
ACT-314

CITY OF VERONA EXEMPTION FROM COUNTY LIBRARY TAX

Attachments: 2018 EXEMPT MINIMUN LEVY

          VERONA LIBRARY LEVY

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

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

Excused: 4 -   HOCHKAMMER, FERRON, DYE and OWENS

D. Presentations

E. Reports to Committee

2017
RPT-303

SEPTEMBER 2017 DIRECTOR'S REPORT

Attachments: 2017 0907

F. Future Meeting Items and Dates

G. Public Comment on Items not on the Agenda

H. Such Other Business as Allowed by Law

Adjourn

A motion was made by O'LOUGHLIN, seconded by SAUNDERS, that this be adjourned. The motion carried by the following vote:

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

Excused: 4 -   HOCHKAMMER, FERRON, DYE and OWENS

Respectfully submitted by Tracy Herold.