



# Dane County

## Minutes - Final Unless Amended by Committee Library Board

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Thursday, September 7, 2017

12:00 PM

JOB CENTER 1819 ABERG AVE., MADISON

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### 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](#) AUGUST 3, 2017 MEETING MINUTES  
[MIN-152](#)

**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](#) AUGUST FINANCE/EXPENDITURE REPORT  
[ACT-309](#)

**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 MINIMUM 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.*