



Dane County

Minutes - Final Unless Amended by Committee Library Board

Thursday, November 2, 2017

12:00 PM

1874 S. STOUGHTON RD., MADISON

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A. Call To Order

Present 8 - JON HOCHKAMMER, PATSY BEHLING, GARY FERRON, KAREN SAUNDERS,
JENNI DYE, LIZ DANNENBAUM, REX A OWENS, and ERIC RUNEZ

Excused 1 - DENNIS O'LOUGHLIN

B. Consideration of Minutes

[2017](#) SEPTEMBER 7, 2017 MINUTES
[MIN-353](#)

Attachments: [2017 0907 MINUTES](#)

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

Ayes: 7 - HOCHKAMMER, BEHLING, FERRON, SAUNDERS, DANNENBAUM, OWENS and RUNEZ

Excused: 1 - O'LOUGHLIN

Absent: 1 - DYE

C. Action Items

[2017](#) SEPTEMBER/OCTOBER 2017 FINANCE/EXPENDITURE REPORT
[ACT-453](#)

Attachments: [2017 OCT EXP](#)

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

Ayes: 7 - HOCHKAMMER, BEHLING, FERRON, SAUNDERS, DANNENBAUM, OWENS and RUNEZ

Excused: 1 - O'LOUGHLIN

Absent: 1 - DYE

[2017
ACT-314](#)

CITY OF VERONA EXEMPTION FROM COUNTY LIBRARY TAX

Attachments: [2018 EXEMPT MINIMUM LEVY](#)
[VERONA LIBRARY LEVY](#)
[2018 Verona PL Agreement](#)

Ferron moved, seconded by Behling, to authorize the Library Board President to sign the agreement with the Verona Public Library Board to utilize debt service, with a reduction from 100% to 0% over 5 years, to meet the minimum library funding allocation to exempt from the County Library Tax.

Ayes: 7 - BEHLING, FERRON, SAUNDERS, DYE, DANNENBAUM, OWENS and RUNEZ

Excused: 1 - O'LOUGHLIN

Abstain: 1 - HOCHKAMMER

**2017
APP-003**

APPOINTMENT OF OFFICER NOMINATING COMMITTEE - PRESIDENT

Pat Behling, Liz Winter Dannenbaum and Eric Runez were appointed to the Officer Nominating Committee.

**2017
APP-004**

APPOINTMENT OF LIBRARY DIRECTOR EVALUATION COMMITTEE

Jenni Dye, Pat Behling and Rex Owens were appointed to the Library Director Evaluation Subcommittee.

D. Presentations**E. Reports to Committee**[2017
RPT-460](#)

2017 NOVEMBER DIRECTOR'S REPORT

Attachments: [2017 1102 DIRECTOR'S REPORT](#)

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 SAUNDERS, seconded by DANNENBAUM, that this be adjourned. The motion carried by the following vote:

Ayes: 7 - HOCHKAMMER, BEHLING, FERRON, SAUNDERS, DYE, DANNENBAUM and
OWENS

Excused: 1 - O'LOUGHLIN

Absent: 1 - RUNEZ

Respectfully submitted by Tracy Herold.