



Dane County

Minutes - Final Unless Amended by Committee Library Board

Thursday, January 4, 2018

12:00 PM

1874 S. STOUGHTON RD., MADISON

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A. Call To Order

Present 5 - JON HOCHKAMMER, PATSY BEHLING, KAREN SAUNDERS, LIZ DANNENBAUM, and REX A OWENS

Excused 4 - GARY FERRON, JENNI DYE, DENNIS O'LOUGHLIN, and ERIC RUNEZ

B. Consideration of Minutes

[2017](#) NOVEMBER 2, 2017 MINUTES
[MIN-418](#)

Attachments: [2017 1102 MINUTES](#)

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

Ayes: 5 - HOCHKAMMER, BEHLING, SAUNDERS, DANNENBAUM and OWENS

Excused: 4 - FERRON, DYE, O'LOUGHLIN and RUNEZ

C. Action Items

[2017](#) NOVEMBER & DECEMBER 2017 EXPENDITURE/FINANCE REPORT
[ACT-515](#)

Attachments: [2017 NOV EXP](#)

Dannenbaum moved, seconded by Saunders, to approve this Action item.

Ayes: 5 - HOCHKAMMER, BEHLING, SAUNDERS, DANNENBAUM and OWENS

Excused: 4 - FERRON, DYE, O'LOUGHLIN and RUNEZ

[2017](#) 2018 DANE COUNTY LIBRARY CONTRACTS
[ACT-516](#)

Owens moved, seconded by Behling, to authorize the Library President to sign the 2018 Extension of Services Contracts with Dane County Libraries.

Ayes: 5 - HOCHKAMMER, BEHLING, SAUNDERS, DANNENBAUM and OWENS

Excused: 4 - FERRON, DYE, O'LOUGHLIN and RUNEZ

[2017
ACT-517](#)

READMOBILE PROJECT FUNDING UPDATE

Owens moved, seconded by Behling, to approve the allocation of \$60,000 funding towards the Madison Outreach/Read About project be used not only towards the purchase of a new Readmobile, but generally for the overall project costs.

Ayes: 5 - HOCHKAMMER, BEHLING, SAUNDERS, DANNENBAUM and OWENS

Excused: 4 - FERRON, DYE, O'LOUGHLIN and RUNEZ

[2017
ACT-522](#)

2018 LIBRARY BOARD CALENDAR

Attachments: [2018 Planning Calendar](#)

Behling moved, seconded by Dannenbaum, to approve the 2018 Library Board Planning Calendar.

Ayes: 5 - HOCHKAMMER, BEHLING, SAUNDERS, DANNENBAUM and OWENS

Excused: 4 - FERRON, DYE, O'LOUGHLIN and RUNEZ

D. Presentations

E. Reports to Committee

[2017
RPT-538](#)

2018 PLAN OF SERVICE

Attachments: [2017 2018 POS](#)

This Report was placed on file

F. Future Meeting Items and Dates: February 1, 2018

G. Public Comment on Items not on the Agenda

H. Such Other Business as Allowed by Law

I. Adjourn

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

Ayes: 5 - HOCHKAMMER, BEHLING, SAUNDERS, DANNENBAUM and OWENS

Excused: 4 - FERRON, DYE, O'LOUGHLIN and RUNEZ

Respectfully submitted by Tracy Herold.