



Dane County

Minutes - Final Unless Amended by Committee Library Board

Thursday, March 1, 2018

12:00 PM DANE COUNTY LIBRARY SERVICE, 1874 S STOUGHTON
RD, MADISON

DANE COUNTY LIBRARY SERVICE, 1874 S STOUGHTON RD, MADISON

A. Call To Order

Present 5 - DENNIS O'LOUGHLIN, LIZ DANNENBAUM, REX A OWENS, ERIC RUNEZ, and
PATSY BEHLING

Excused 2 - KAREN SAUNDERS, and JENNI DYE

B. Consideration of Minutes

[2017](#) FEBRUARY 2018 MINUTES
[MIN-525](#)

Attachments: [2018 0201 MINUTES](#)

A motion was made by O'LOUGHLIN, seconded by BEHLING, to approve the minutes. The motion carried by the following vote:

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

Excused: 2 - SAUNDERS and DYE

C. Action Items

[2017](#) FEBRUARY 2018 FINANCE/EXPENDITURE REPORT
[ACT-645](#)

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

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

Excused: 2 - SAUNDERS and DYE

[2017](#) LIBRARY BOARD BYLAWS
[ACT-646](#)

Attachments: [2014 0829 BYLAWS](#)

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

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

Excused: 2 - SAUNDERS and DYE

D. Presentations

E. Reports to Committee

[2017](#) LIBRARY DIRECTOR EVALUTION SUBCOMMITTEE REPORT
[RPT-678](#)

This Report was accepted.

[2017](#) DANE COUNTY LIBRARY STANDARDS REPORT
[RPT-679](#)

This Report was accepted.

[2017](#) MARCH 2018 LIBRARY DIRECTOR'S REPORT
[RPT-680](#)

Attachments: [2018 0301 DR](#)

This Report was accepted.

F. Future Meeting Items and Dates

The next Library Board meeting will be held on Thursday, April 12 at noon.

G. Public Comment on Items not on the Agenda

H. Such Other Business as Allowed by Law

I. Adjourn

Respectfully submitted by Tracy Herold.