



Dane County

Minutes - Final Unless Amended by Committee Library Board

Thursday, April 12, 2018

1:00 PM

1874 S STOUGHTON RD

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A. Call To Order

Present 4 - PATSY BEHLING, KAREN SAUNDERS, LIZ DANNENBAUM, and REX A OWENS

Excused 3 - JENNI DYE, DENNIS O'LOUGHLIN, and ERIC RUNEZ

B. Consideration of Minutes

[2017](#) MARCH 1, 2018 MINUTES
[MIN-579](#)

Attachments: [2018 0301 MINUTES](#)

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

Ayes: 4 - BEHLING, SAUNDERS, DANNENBAUM and OWENS

Excused: 3 - DYE, O'LOUGHLIN and RUNEZ

C. Action Items

[2017](#) MARCH 2018 FINANCE/EXPENSE REPORT
[ACT-718](#)

Attachments: [2018 MARCH FINANCE EXPENDITURE REPORT](#)

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

Ayes: 4 - BEHLING, SAUNDERS, DANNENBAUM and OWENS

Excused: 3 - DYE, O'LOUGHLIN and RUNEZ

[2017](#) OUTREACH SERVICES POLICY
[ACT-719](#)

Attachments: [2018 OUTREACH SERVICES POLICY](#)

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

Ayes: 4 - BEHLING, SAUNDERS, DANNENBAUM and OWENS

Excused: 3 - DYE, O'LOUGHLIN and RUNEZ

[2017](#)
[ACT-720](#) SOUTH CENTRAL LIBRARY SYSTEM AGREEMENT FOR 2019
ADJACENT COUNTY BILLING

Attachments: [SCLS AGREEMENT ADJACENT COUNTY REIMBURSEMENT](#)

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

Ayes: 4 - BEHLING, SAUNDERS, DANNENBAUM and OWENS

Excused: 3 - DYE, O'LOUGHLIN and RUNEZ

D. Presentations

[2017](#)
[PRES-166](#) DANE COUNTY LIBRARY SERVICE DIGITAL HISTORY COLLECTION

This Presentation was placed on file

E. Reports to Committee

[2017](#)
[RPT-762](#) ESTIMATE OF 2019 OPERATIONAL & FACILITY REIMBURSEMENTS
TO DANE COUNTY LIBRARIES

This Report was accepted report

[2017](#)
[RPT-763](#) REPORT ON DCLS/MADISON PUBLIC LIBRARY EXTENSION
SERVICES PROJECT

This Report was accepted report

[2017](#)
[RPT-779](#) APRIL 2018 DIRECTOR REPORT

Attachments: [2018 0412 DIRECTOR'S REPORT](#)

This Report was accepted report

F. Future Meeting Items and Dates

Next meeting: May 3, 2018 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