



Dane County

Minutes - Final Unless Amended by Committee

Library Board

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Thursday, June 7, 2018

12:00 PM

1874 S Stoughton Rd, Madison

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A. Call To Order

Melissa Radcliffe of the Village of Cottage Grove was in attendance.

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

Excused 2 - ERIC RUNEZ, and JENNI DYE

Absent 1 - DENNIS O'LOUGHLIN

B. Consideration of Minutes

[2018](#) MAY 3, 2018 MEETING MINUTES
[MIN-068](#)

Attachments: [2018 0503 MINUTES](#)

The May 3, 2018 minutes were approved.

Ayes: 4 - BEHLING, SAUNDERS, DANNENBAUM and OWENS

Excused: 2 - RUNEZ and DYE

Absent: 1 - O'LOUGHLIN

C. Action Items

[2018](#) MAY 2018 FINANCE/EXPENDITURE REPORT
[ACT-055](#)

Attachments: [2018 MAY EXP](#)

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

Ayes: 4 - BEHLING, SAUNDERS, DANNENBAUM and OWENS

Excused: 2 - RUNEZ and DYE

Absent: 1 - O'LOUGHLIN

D. Presentations

E. Reports to Committee

[2018](#) FRIENDS OF THE BOOKMOBILE REPORT
[RPT-071](#)

This Report was placed on file

[2018](#) JUNE DIRECTOR'S REPORT
[RPT-072](#)

Attachments: [2018 0607 DR](#)

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

This was adjourned

Ayes: 4 - BEHLING, SAUNDERS, DANNENBAUM and OWENS

Excused: 2 - RUNEZ and DYE

Absent: 1 - O'LOUGHLIN

Respectfully submitted by Tracy Herold.