



# 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?*

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Thursday, August 2, 2018

12:00 PM

1874 S STOUGHTON RD

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#### A. Call To Order

**Present** 4 - KAREN SAUNDERS, LIZ DANNENBAUM, REX A OWENS, and ERIC RUNEZ  
**Excused** 1 - PATSY BEHLING  
**Absent** 1 - JENNI DYE

#### B. Consideration of Minutes

1. [2018](#) APPROVAL OF JUNE 7, 2018 MINUTES  
[MIN-145](#)

**Attachments:** [2018 0607 MINUTES](#)

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

**Ayes:** 4 - SAUNDERS, DANNENBAUM, OWENS and RUNEZ  
**Excused:** 1 - BEHLING  
**Absent:** 1 - DYE

#### C. Action Items

1. [2018](#) APPROVAL OF JUNE & JULY 2018 EXPENDITURE/FINANCE REPORT  
[ACT-115](#)

**Attachments:** [2018 JULY EXP](#)

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

**Ayes:** 4 - SAUNDERS, DANNENBAUM, OWENS and RUNEZ  
**Excused:** 1 - BEHLING  
**Absent:** 1 - DYE

2. [2018  
ACT-116](#) APPROVAL OF PROPOSED 2019 LIBRARY BUDGET

**Attachments:** [2019 Budget](#)

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

**Ayes:** 4 - SAUNDERS, DANNENBAUM, OWENS and RUNEZ

**Excused:** 1 - BEHLING

**Absent:** 1 - DYE

3. [2018  
ACT-117](#) SOUTH CENTRAL LIBRARY SYSTEM TECHNOLOGY AGREEMENT

**Attachments:** [2019 Technology Services Agreement](#)

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

**Ayes:** 4 - SAUNDERS, DANNENBAUM, OWENS and RUNEZ

**Excused:** 1 - BEHLING

**Absent:** 1 - DYE

#### D. Presentations

#### E. Reports to Committee

3. [2018  
RPT-138](#) RACIAL EQUITY SOCIAL JUSTICE PLAN - DRAFT

This Report was not acted on

1. [2018  
RPT-139](#) AUGUST 2018 DIRECTOR'S REPORT

**Attachments:** [2018 0802](#)

This Report was placed on file

2. **2018  
RPT-140** CIRCULATION POLICY - MAXIMUM FINE LIMIT

This Report was tabled

#### F. Future Meeting Items and Dates: September 6, 12pm

**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 RUNEZ, to adjourn. The motion carried by the following vote:

**Ayes:** 4 - SAUNDERS, DANNENBAUM, OWENS and RUNEZ

**Excused:** 1 - BEHLING

**Absent:** 1 - DYE

*Respectfully submitted by Tracy Herold.*