



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, November 1, 2018

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

DANE COUNTY LIBRARY SERVICE 1874 S STOUGHTON RD

A. Call To Order

Present 6 - PATSY BEHLING, KAREN SAUNDERS, LIZ DANNENBAUM, REX A OWENS,
ERIC RUNEZ, and MELISSA RATCLIFF

B. Consideration of Minutes

[2018](#) OCTOBER 4, 2018 MINUTES
[MIN-305](#)

Attachments: [2018 1004 MINUTES](#)

Saunders moved, seconded by Behling, to approve the October minutes; motion
carried by the following vote:

Ayes: 6 - BEHLING, SAUNDERS, DANNENBAUM, OWENS, RUNEZ and RATCLIFF

C. Action Items

[2018](#) OCTOBER FINANCE/EXPENDITURE REPORT
[ACT-231](#)

Ratcliff moved, seconded by Runez, to approve the Finance Expenditure Report;
motion carried by the following vote:

Ayes: 6 - BEHLING, SAUNDERS, DANNENBAUM, OWENS, RUNEZ and RATCLIFF

2018 APPOINTMENT OF NOMINATING COMMITTEE FOR 2019 OFFICERS
APP-004

Behling, Runez and Ratcliff were appointed to the 2019 Officer Nominating Committee.

**2018
APP-005**

APPOINTMENT OF LIBRARY DIRECTOR EVALUATION COMMITTEE

Behling, Winter and Saunders were appointed to the Library Director Evaluation Committee. They will meet after the December 13 Library Board meeting.

D. Presentations

E. Reports to Committee

[2018
RPT-287](#)

FRIENDS REPORT

[2018
RPT-288](#)

READMOBILE EXTENSION PROJECT UPDATE

F. Future Meeting Items and Dates

Next meeting is December 13, 2018 at noon.

G. Public Comment on Items not on the Agenda

H. Such Other Business as Allowed by Law

I. Adjourn

This was adjourned

Respectfully submitted by Tracy Herold.