



# 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, June 6, 2019

12:00 PM

1874 S Stoughton Rd

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#### A. Call To Order

**Present** 4 - PATSY BEHLING, REX A OWENS, MELISSA RATCLIFF, and LIZ WINTER

**Excused** 3 - KAREN SAUNDERS, ERIC RUNEZ, and ANN SCHOENEMANN

#### B. Consideration of Minutes

[2019](#) APPROVAL MAY 2, 2019 MINUTES  
[MIN-068](#)

**Attachments:** [2019 0502 MINUTES](#)

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

**Ayes:** 4 - BEHLING, OWENS, RATCLIFF and WINTER

**Excused:** 3 - SAUNDERS, RUNEZ and SCHOENEMANN

#### C. Action Items

[2019](#) MAY 2019 FINANCE/EXPENSE REPORT  
[ACT-059](#)

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

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

**Ayes:** 4 - BEHLING, OWENS, RATCLIFF and WINTER

**Excused:** 3 - SAUNDERS, RUNEZ and SCHOENEMANN

#### D. Presentations

#### E. Reports to Committee

[2019  
RPT-082](#)

JUNE 2019 DIRECTOR'S REPORT

Attachments: [2019 0606 DR](#)

This Report was placed on file

[2019  
RPT-081](#)

PRELIMINARY 2020 LIBRARY BUDGET

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, OWENS, RATCLIFF and WINTER

**Excused:** 3 - SAUNDERS, RUNEZ and SCHOENEMANN

*Respectfully submitted by Tracy Herold.*