



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, August 1, 2019

12:00 PM

1874 S STOUGHTON RD

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A. Call To Order

Present 5 - PATSY BEHLING, REX A OWENS, MELISSA RATCLIFF, LIZ WINTER, and ANN SCHOENEMANN

Excused 2 - KAREN SAUNDERS, and ERIC RUNEZ

B. Consideration of Minutes

1. [2019 MIN-155](#) APPROVAL JUNE 6, 2019 MINUTES

Attachments: [2019 0606 MINUTES](#)

A motion was made by BEHLING, seconded by WINTER, to approve the minutes.
The motion carried by the following vote:

Ayes: 4 - BEHLING, OWENS, RATCLIFF and WINTER

Excused: 2 - SAUNDERS and RUNEZ

Abstain: 1 - SCHOENEMANN

C. Action Items

1. [2019 ACT-114](#) APPROVAL JUNE & JULY FINANCE/EXPENSE REPORTS

Attachments: [MUNIS 2019 07](#)

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

Ayes: 5 - BEHLING, OWENS, RATCLIFF, WINTER and SCHOENEMANN

Excused: 2 - SAUNDERS and RUNEZ

2. [2019
ACT-113](#) APPROVAL OF 2020 PROPOSED LIBRARY BUDGET

Attachments: [2020 Proposed Library Budget brief](#)

[2020 Proposed Library Budget](#)

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

Ayes: 5 - BEHLING, OWENS, RATCLIFF, WINTER and SCHOENEMANN

Excused: 2 - SAUNDERS and RUNEZ

D. Presentations

1. [2019
PRES-042](#) WI DPI INCLUSIVE SERVICES VIDEO

This Presentation was placed on file

E. Reports to Committee

1. [2019
RPT-166](#) 2019 AUGUST DIRECTOR'S REPORT

Attachments: [2019 0801 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

Respectfully submitted by Tracy Herold.