



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, December 5, 2019

12:00 PM

WAUNAKEE PUBLIC LIBRARY
201 N MADISON ST, WAUNAKEE

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A. Call To Order

Present 6 - PATSY BEHLING, MICHELLE JENSEN, REX A OWENS, Supervisor MELISSA RATCLIFF, KAREN SAUNDERS, and ANNE SCHOENEMANN

Excused 1 - LIZ WINTER

B. Consideration of Minutes

[2019](#) APPROVAL NOVEMBER 7, 2019 MINUTES
[MIN-349](#)

Attachments: [2019 1107 MINUTES](#)

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

Ayes: 6 - BEHLING, JENSEN, OWENS, RATCLIFF, SAUNDERS and SCHOENEMANN

Excused: 1 - WINTER

C. Action Items

[2019](#) APPROVAL OF NOVEMBER 2019 EXPENDITURE REPORT
[ACT-266](#)

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

Ayes: 6 - BEHLING, JENSEN, OWENS, RATCLIFF, SAUNDERS and SCHOENEMANN

Excused: 1 - WINTER

[2019](#)
[ACT-267](#)

CLOSED SESSION: The Library Board may go into closed session for purposes of considering employment, promotion, compensation or performance evaluation data of any public employee of any public employee over which the governmental body has jurisdiction or exercises responsibility per WI Statute 19.85(1)(c).

A motion was made by RATCLIFF, seconded by JENSEN, that the Action Item be enter into closed session. The motion carried by the following vote:

Ayes: 6 - BEHLING, JENSEN, OWENS, RATCLIFF, SAUNDERS and SCHOENEMANN

Excused: 1 - WINTER

[2019](#)
[ACT-268](#)

RETURN TO OPEN SESSION

A motion was made by BEHLING, seconded by JENSEN, that the Action Item be exit out of closed session. The motion carried by the following vote:

Ayes: 6 - BEHLING, JENSEN, OWENS, RATCLIFF, SAUNDERS and SCHOENEMANN

Excused: 1 - WINTER

[2019](#)
[RES-402](#)

**EXTENDING LIBRARY SERVICE DIRECTOR TRACY HEROLD'S
EMPLOYMENT SERVICES AGREEMENT**

Sponsors: RATCLIFF

Attachments: [2019 RES-402](#)
[2019 RES-402 FISCAL NOTE](#)
[2019 RES-402 CONTRACT #12160A](#)

A motion was made by RATCLIFF, seconded by SAUNDERS, that the Resolution be recommended for approval. The motion carried by the following vote:

Ayes: 6 - BEHLING, JENSEN, OWENS, RATCLIFF, SAUNDERS and SCHOENEMANN

Excused: 1 - WINTER

[2019](#)
[ACT-269](#)

APPROVAL OF 2020 SERVICE CONTRACTS WITH DANE COUNTY
LIBRARIES

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

Ayes: 6 - BEHLING, JENSEN, OWENS, RATCLIFF, SAUNDERS and SCHOENEMANN

Excused: 1 - WINTER

[2019
ACT-270](#)

APPROVAL OF 2020 SERVICE CONTRACT WITH RUTH CULVER
COMMUNITY LIBRARY/PRAIRIE DU SAC

Attachments: [2020 Ruth Culver Community Library Contract](#)

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

Ayes: 6 - BEHLING, JENSEN, OWENS, RATCLIFF, SAUNDERS and SCHOENEMANN

Excused: 1 - WINTER

D. Presentations

E. Reports to Committee

[2019
RPT-429](#)

2020 - 2024 PLAN OF SERVICE

Attachments: [2020 2024 Plan of Service](#)

tabled.

[2019
RPT-430](#)

DANE COUNTY LIBRARY SERVICE MISSION & VISION STATEMENT

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

Ayes: 6 - BEHLING, JENSEN, OWENS, RATCLIFF, SAUNDERS and SCHOENEMANN

Excused: 1 - WINTER

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.