



# 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, January 9, 2020

12:00 PM

1874 S STOUGHTON RD, MADISON

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#### A. Call To Order

**Present** 7 - PATSY BEHLING, MICHELLE JENSEN, REX A OWENS, Supervisor MELISSA RATCLIFF, KAREN SAUNDERS, ANNE SCHOENEMANN, and LIZ WINTER

#### B. Consideration of Minutes

[2019  
MIN-389](#)

APPROVAL OF DECEMBER 5, 2019 MEETING MINUTES

**Attachments:** [2019 1205 MINUTES](#)

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

**Ayes:** 7 - BEHLING, JENSEN, OWENS, RATCLIFF, SAUNDERS, SCHOENEMANN and WINTER

#### C. Action Items

[2019  
ACT-288](#)

APPROVAL DECEMBER 2019 FINANCE/EXPENDITURE REPORT

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

**Ayes:** 7 - BEHLING, JENSEN, OWENS, RATCLIFF, SAUNDERS, SCHOENEMANN and WINTER

[2019  
ACT-289](#)

CLOSED SESSION: The Library Director Evaluation Subcommittee 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 JENSEN, seconded by BEHLING, that the Action Item be exit out of closed session. The motion carried by the following vote:

**Ayes:** 7 - BEHLING, JENSEN, OWENS, RATCLIFF, SAUNDERS, SCHOENEMANN and WINTER

[2019](#)  
[ACT-290](#) EXIT CLOSED SESSION

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

**Ayes:** 7 - BEHLING, JENSEN, OWENS, RATCLIFF, SAUNDERS, SCHOENEMANN and WINTER

#### **D. Presentations**

#### **E. Reports to Committee**

[2019](#)  
[RPT-499](#) PLAN OF SERVICE 2020 - 2024

**Attachments:** [2020 2024 POS](#)

placed on file.

[2019](#)  
[RPT-500](#) JANUARY 2020 DIRECTOR REPORT

**Attachments:** [2020 0109 DR](#)

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.*