



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, February 6, 2020

12:00 PM

1874 S STOUGHTON RD

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A. Call To Order

Michelle Jensen was also present as the Superintendent representative.

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

B. Consideration of Minutes

1. [2019 MIN-437](#) APPROVAL JANUARY 9, 2020 MINUTES

Attachments: [2020 0109 MINUTES](#)

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

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

C. Action Items

1. [2019 ACT-321](#) APPROVAL JANUARY 2020 FINANCE/EXPENDITURE REPORT

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

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

2. [2019 ACT-322](#) 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 SCHOENEMANN, to enter into closed session. The motion carried by the following vote:

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

3. [2019
ACT-323](#) RETURN TO OPEN SESSION

Closed session action:

Behling moved, seconded by Schoenemann to give the Library Director a 3% merit raise to begin with the 2/16/2020 payroll; motion carried.

Behling moved, seconded by Dannenbaum, to have the Library Board create a compensation plan and process for the Library Director position; motion carried. Jensen and Dannenbaum will work on this structure.

A motion was made by RATCLIFF, seconded by BEHLING, to exit out of closed session. The motion carried by the following vote:

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

4. [2019
ACT-324](#) APPROVAL OF 2019 ANNUAL REPORT TO DEPARTMENT OF PUBLIC INSTRUCTION

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

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

D. Presentations

E. Reports to Committee

F. Future Meeting Items and Dates

1. [2019
RPT-566](#) JANUARY 2020 DIRECTOR'S REPORT

Attachments: [2020 0206 DR](#)

G. Public Comment on Items not on the Agenda

H. Such Other Business as Allowed by Law

I. Adjourn

The meeting was adjourned

Respectfully submitted by Tracy Herold.