



# Dane County

## Minutes - Final Unless Amended by Committee Library Board

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Thursday, March 2, 2017

12:00 PM

JOB CENTER, 1819 ABERG AVE, MADISON

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### JOB CENTER, 1819 ABERG AVE, MADISON

#### A. Call To Order

**Present** 6 - JON HOCHKAMMER, PATSY BEHLING, GARY FERRON, JENNI DYE, JOHN ENGLESBY, and LIZ DANNENBAUM  
**Absent** 1 - KAREN SAUNDERS

#### B. Consideration of Minutes

[2016](#) FEBRUARY 17, 2017 MINUTES  
[MIN-567](#)

**Attachments:** [2017 0217 MINUTES](#)

A motion was made by ENGLESBY, seconded by DANNENBAUM, that this Minutes be approved the minutes. The motion carried by the following vote:

**Ayes:** 6 - HOCHKAMMER, BEHLING, FERRON, DYE, ENGLESBY and DANNENBAUM

**Absent:** 1 - SAUNDERS

#### C. Action Items

[2016](#) MARCH FINANCE/EXPENDITURE REPORT  
[ACT-586](#)

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

**Ayes:** 6 - HOCHKAMMER, BEHLING, FERRON, DYE, ENGLESBY and DANNENBAUM

**Absent:** 1 - SAUNDERS

[2016](#) APRIL 22, 2017 BOOKMOBILE EVENT  
[ACT-587](#)

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

**Ayes:** 6 - HOCHKAMMER, BEHLING, FERRON, DYE, ENGLESBY and DANNENBAUM

**Absent:** 1 - SAUNDERS

**D. Presentations**

[2016](#)  
[PRES-152](#)

OWL CREEK STOP - PINNEY BRANCH MANAGER SARAH LAWTON

This Presentation was placed on file

[2016](#)  
[PRES-153](#)

ALA SHORTAKES - ADVOCACY

This Presentation was placed on file

**E. Reports to Committee**

[2016](#)  
[RPT-696](#)

SOCIAL MEDIA MOMENT

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**

A motion was made by FERRON, seconded by DANNENBAUM, that this be adjourned. The motion carried by the following vote:

**Ayes:** 6 - HOCHKAMMER, BEHLING, FERRON, DYE, ENGLESBY and DANNENBAUM

**Absent:** 1 - SAUNDERS

*Respectfully submitted by Tracy Herold.*