



Dane County

Minutes - Final Unless Amended by Committee Library Board

Thursday, June 1, 2017

12:00 PM

JOB CENTER 1819 ABERG AVE., MADISON

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A. Call To Order

Present 6 - PATSY BEHLING, GARY FERRON, JENNI DYE, DENNIS O'LOUGHLIN, LIZ DANNENBAUM, and REX A OWENS

Excused 3 - JON HOCHKAMMER, KAREN SAUNDERS, and ERIC RUNEZ

B. Consideration of Minutes

1. [2017 MIN-088](#) MAY 4, 2017 MINUTES

Attachments: [2017 0504 MINUTES](#)

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

Ayes: 6 - BEHLING, FERRON, DYE, O'LOUGHLIN, DANNENBAUM and OWENS

Excused: 3 - HOCHKAMMER, SAUNDERS and RUNEZ

C. Action Items

1. [2017 ACT-126](#) 2017 JUNE EXPENDITURE/FINANCE REPORT

Attachments: [2017 MAY EXP](#)

O'Loughlin moved, seconded by Ferron, to approve this Action item.

Ayes: 6 - BEHLING, FERRON, DYE, O'LOUGHLIN, DANNENBAUM and OWENS

Excused: 3 - HOCHKAMMER, SAUNDERS and RUNEZ

2. [2017 ACT-045](#) APPROVAL OF 2017 REIMBURSEMENT PAYMENTS TO DANE COUNTY LIBRARIES

O'Loughlin moved, seconded by Ferron, to approve this Action item.

Ayes: 6 - BEHLING, FERRON, DYE, O'LOUGHLIN, DANNENBAUM and OWENS

Excused: 3 - HOCHKAMMER, SAUNDERS and RUNEZ

D. Presentations

1. [2017 PRES-022](#) WLA ADVOCACY VIDEO

This Presentation was placed on file

E. Reports to Committee

1. [2017 RPT-133](#) PRELIMINARY 2018 DANE COUNTY LIBRARY SERVICE BUDGET

Attachments: [2018 Budget Draft](#)

This Report was placed on file

2. [2017 RPT-134](#) 2018 OPERATIONAL AND FACILITY LIBRARY REIMBURSEMENT

This Report was placed on file

3. [2017 RPT-137](#) DISCUSSION OF OUTREACH SERVICES TO UNDERSERVED MADISON POPULATIONS

This Report was placed on file

4. [2017 RPT-135](#) 2017 JUNE DIRECTOR'S REPORT

Attachments: [2017 0601](#)

This Report was placed on file

F. Future Meeting Items and Dates

Due to conflicts, the next Library Board meeting will be held on July 13, 2017.

G. Public Comment on Items not on the Agenda**H. Such Other Business as Allowed by Law****I. Adjourn**

O'Loughlin moved, seconded by Dannenbaum, to adjourn the meeting.

Ayes: 6 - BEHLING, FERRON, DYE, O'LOUGHLIN, DANNENBAUM and OWENS

Excused: 3 - HOCHKAMMER, SAUNDERS and RUNEZ

Respectfully submitted by Tracy Herold.