



Dane County

Minutes - Final Unless Amended by Committee Library Board

Thursday, August 3, 2017

12:00 PM

JOB CENTER 1819 ABERG AVE., MADISON

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A. Call To Order

Present 7 - PATSY BEHLING, GARY FERRON, KAREN SAUNDERS, JENNI DYE, LIZ DANNENBAUM, REX A OWENS, and ERIC RUNEZ

Excused 1 - JON HOCHKAMMER

Absent 1 - DENNIS O'LOUGHLIN

B. Consideration of Minutes

[2017](#) JULY 13, 2017 MINUTES
[MIN-202](#)

Attachments: [2017 0713 MINUTES](#)

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

Ayes: 7 - BEHLING, FERRON, SAUNDERS, DYE, DANNENBAUM, OWENS and RUNEZ

Excused: 1 - HOCHKAMMER

Absent: 1 - O'LOUGHLIN

C. Action Items

[2017](#) AUGUST 2017 FINANCE REPORT
[ACT-251](#)

Attachments: [2017 JUL EXP](#)

Ferron moved, seconded by Owens, to approve this Action item.

Ayes: 7 - BEHLING, FERRON, SAUNDERS, DYE, DANNENBAUM, OWENS and RUNEZ

Excused: 1 - HOCHKAMMER

Absent: 1 - O'LOUGHLIN

[2017
ACT-252](#)

FUNDING OF READMOBILE

Owens moved, seconded by Behling, to approve allocating up to \$60,000 in Library Board trust funds towards the purchase of a new Readmobile.

Ayes: 7 - BEHLING, FERRON, SAUNDERS, DYE, DANNENBAUM, OWENS and RUNEZ

Excused: 1 - HOCHKAMMER

Absent: 1 - O'LOUGHLIN

[2017
ACT-253](#)

2018 DANE COUNTY LIBRARY SERVICE BUDGET

Attachments: [2018 Budget](#)

Ferron moved, seconded by Behling, to approve this Action item.

Ayes: 7 - BEHLING, FERRON, SAUNDERS, DYE, DANNENBAUM, OWENS and RUNEZ

Excused: 1 - HOCHKAMMER

Absent: 1 - O'LOUGHLIN

D. Presentations**E. Reports to Committee**[2017
RPT-248](#)

AUGUST 2017 DIRECTOR'S REPORT

Attachments: [2017 0803](#)

This Report was placed on file

F. Future Meeting Items and Dates

Next meeting: September 7, 2017

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

This was adjourned

Respectfully submitted by Tracy Herold.