



Dane County

Minutes - Final Unless Amended by Committee Library Board

Thursday, September 7, 2017

12:00 PM

JOB CENTER 1819 ABERG AVE., MADISON

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A. Call To Order

Present 5 - PATSY BEHLING, KAREN SAUNDERS, DENNIS O'LOUGHLIN, LIZ DANNENBAUM, and ERIC RUNEZ

Excused 4 - JON HOCHKAMMER, GARY FERRON, JENNI DYE, and REX A OWENS

B. Consideration of Minutes

[2017](#) AUGUST 3, 2017 MEETING MINUTES
[MIN-152](#)

Attachments: [AUGUST 3, 2017 MINUTES](#)

A motion was made by O'LOUGHLIN, seconded by SAUNDERS, that this Minutes be approved the minutes. The motion carried by the following vote:

Ayes: 5 - BEHLING, SAUNDERS, O'LOUGHLIN, DANNENBAUM and RUNEZ

Excused: 4 - HOCHKAMMER, FERRON, DYE and OWENS

C. Action Items

[2017](#) AUGUST FINANCE/EXPENDITURE REPORT
[ACT-309](#)

Attachments: [2017 AUG EXPENSE REPORT](#)

A motion was made by O'LOUGHLIN, seconded by RUNEZ, that this Action Item be approved. The motion carried by the following vote:

Ayes: 5 - BEHLING, SAUNDERS, O'LOUGHLIN, DANNENBAUM and RUNEZ

Excused: 4 - HOCHKAMMER, FERRON, DYE and OWENS

[2017](#)
[ACT-314](#)

CITY OF VERONA EXEMPTION FROM COUNTY LIBRARY TAX

Attachments: [2018 EXEMPT MINIMUM LEVY](#)

[VERONA LIBRARY LEVY](#)

A motion was made by O'LOUGHLIN, seconded by SAUNDERS, that this Action Item be tabled. The motion carried by the following vote:

Ayes: 5 - BEHLING, SAUNDERS, O'LOUGHLIN, DANNENBAUM and RUNEZ

Excused: 4 - HOCHKAMMER, FERRON, DYE and OWENS

D. Presentations

E. Reports to Committee

[2017](#)
[RPT-303](#)

SEPTEMBER 2017 DIRECTOR'S REPORT

Attachments: [2017 0907](#)

F. Future Meeting Items and Dates

G. Public Comment on Items not on the Agenda

H. Such Other Business as Allowed by Law

Adjourn

A motion was made by O'LOUGHLIN, seconded by SAUNDERS, that this be adjourned. The motion carried by the following vote:

Ayes: 5 - BEHLING, SAUNDERS, O'LOUGHLIN, DANNENBAUM and RUNEZ

Excused: 4 - HOCHKAMMER, FERRON, DYE and OWENS

Respectfully submitted by Tracy Herold.