



# Dane County

## Minutes - Final Unless Amended by Committee Library Board

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Thursday, November 2, 2017

12:00 PM

1874 S. STOUGHTON RD., MADISON

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1874 S. STOUGHTON RD., MADISON

### A. Call To Order

**Present** 8 - JON HOCHKAMMER, PATSY BEHLING, GARY FERRON, KAREN SAUNDERS,  
JENNI DYE, LIZ DANNENBAUM, REX A OWENS, and ERIC RUNEZ

**Excused** 1 - DENNIS O'LOUGHLIN

### B. Consideration of Minutes

[2017](#) SEPTEMBER 7, 2017 MINUTES  
[MIN-353](#)

**Attachments:** [2017 0907 MINUTES](#)

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

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

**Excused:** 1 - O'LOUGHLIN

**Absent:** 1 - DYE

### C. Action Items

[2017](#) SEPTEMBER/OCTOBER 2017 FINANCE/EXPENDITURE REPORT  
[ACT-453](#)

**Attachments:** [2017 OCT EXP](#)

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

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

**Excused:** 1 - O'LOUGHLIN

**Absent:** 1 - DYE

[2017  
ACT-314](#)

## CITY OF VERONA EXEMPTION FROM COUNTY LIBRARY TAX

**Attachments:** [2018 EXEMPT MINIMUM LEVY](#)  
[VERONA LIBRARY LEVY](#)  
[2018 Verona PL Agreement](#)

Ferron moved, seconded by Behling, to authorize the Library Board President to sign the agreement with the Verona Public Library Board to utilize debt service, with a reduction from 100% to 0% over 5 years, to meet the minimum library funding allocation to exempt from the County Library Tax.

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

**Excused:** 1 - O'LOUGHLIN

**Abstain:** 1 - HOCHKAMMER

**2017  
APP-003**

## APPOINTMENT OF OFFICER NOMINATING COMMITTEE - PRESIDENT

Pat Behling, Liz Winter Dannenbaum and Eric Runez were appointed to the Officer Nominating Committee.

**2017  
APP-004**

## APPOINTMENT OF LIBRARY DIRECTOR EVALUATION COMMITTEE

Jenni Dye, Pat Behling and Rex Owens were appointed to the Library Director Evaluation Subcommittee.

**D. Presentations****E. Reports to Committee**[2017  
RPT-460](#)

## 2017 NOVEMBER DIRECTOR'S REPORT

**Attachments:** [2017 1102 DIRECTOR'S REPORT](#)

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 SAUNDERS, seconded by DANNENBAUM, that this be adjourned. The motion carried by the following vote:

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

**Excused:** 1 - O'LOUGHLIN

**Absent:** 1 - RUNEZ

*Respectfully submitted by Tracy Herold.*