Dane County

Minutes - Final Unless Amended by Committee

Library Board

Thursday, February 1, 2018 | **12:00 PM** | **1874 S. STOUGHTON RD. MADISON**

1874 S. STOUGHTON RD. MADISON

A. Call To Order

Present 6 - DENNIS O'LOUGHLIN, LIZ DANNENBAUM, REX A OWENS, ERIC RUNEZ, PATSY BEHLING, and JON HOCHKAMMER

Excused 2 - KAREN SAUNDERS, and JENNI DYE

B. Consideration of Minutes

2017 MIN-469 JANUARY 4, 2018 MEETING MINUTES

Attachments: 2018 0104 MINUTES

A motion was made by O'LOUGHLIN, seconded by DANNENBAUM, to approve the minutes. The motion carried by the following vote:

Ayes: 6 - O'LOUGHLIN, DANNENBAUM, OWENS, RUNEZ, BEHLING and HOCHKAMMER

Excused: 2 - SAUNDERS and DYE

C. Action Items

2017 ACT-578 2018 OFFICER ELECTIONS

Behling moved, seconded by Runez, to approve the slate of officers: Owens - President; Dye - Vice-president; Dannenbaum - Secretary.

Ayes: 6 - O'LOUGHLIN, DANNENBAUM, OWENS, RUNEZ, BEHLING and HOCHKAMMER

Excused: 2 - SAUNDERS and DYE

2017 ACT-574 DECEMBER 2017 JANUARY 2018 EXPENDITURE REPORTS

Attachments: 2017 DEC EXP

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

Ayes: 6 - O'LOUGHLIN, DANNENBAUM, OWENS, RUNEZ, BEHLING and HOCHKAMMER

Excused: 2 - SAUNDERS and DYE

2017 ACT-575 2017 DCLS ANNUAL REPORT TO DPI

O'Loughlin moved, seconded by Dannenbaum, to authorize the Library Board President to sign the 2017 Annual Report to the Department of Public Instruction.

Ayes: 6 - O'LOUGHLIN, DANNENBAUM, OWENS, RUNEZ, BEHLING and HOCHKAMMER

Excused: 2 - SAUNDERS and DYE

D. Presentations

E. Reports to Committee

2017 RPT-592 FEBRUARY 2018 LIBRARY DIRECTOR REPORT

Attachments: 2018 0201 DR

F. Future Meeting Items and Dates

The next meeting will be Thursday, March 1 at 12pm.

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.