Dane County

Minutes - Final Unless Amended by Committee

Library Board

Thursday, April 12, 2018 | **1:00 PM** | **1874 S STOUGHTON RD**

1874 S STOUGHTON RD

A. Call To Order

Present 4 - PATSY BEHLING, KAREN SAUNDERS, LIZ DANNENBAUM, and REX A OWENS

Excused 3 - JENNI DYE, DENNIS O'LOUGHLIN, and ERIC RUNEZ

B. Consideration of Minutes

2017 MIN-579 MARCH 1, 2018 MINUTES

Attachments: 2018 0301 MINUTES

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

Ayes: 4 - BEHLING, SAUNDERS, DANNENBAUM and OWENS

Excused: 3 - DYE, O'LOUGHLIN and RUNEZ

C. Action Items

2017 ACT-718 MARCH 2018 FINANCE/EXPENSE REPORT

Attachments: 2018 MARCH FINANCE EXPENDITURE REPORT

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

Ayes: 4 - BEHLING, SAUNDERS, DANNENBAUM and OWENS

Excused: 3 - DYE, O'LOUGHLIN and RUNEZ

2017 ACT-719 OUTREACH SERVICES POLICY

Attachments: 2018 OUTREACH SERVICES POLICY

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

Ayes: 4 - BEHLING, SAUNDERS, DANNENBAUM and OWENS

Excused: 3 - DYE, O'LOUGHLIN and RUNEZ

2017 ACT-720 SOUTH CENTRAL LIBRARY SYSTEM AGREEMENT FOR 2019 ADJACENT COUNTY BILLING

Attachments: SCLS AGREEMENT ADJACENT COUNTY REIMBURSEMENT

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

Ayes: 4 - BEHLING, SAUNDERS, DANNENBAUM and OWENS

Excused: 3 - DYE, O'LOUGHLIN and RUNEZ

D. Presentations

2017 PRES-166 DANE COUNTY LIBRARY SERVICE DIGITAL HISTORY COLLECTION

This Presentation was placed on file

E. Reports to Committee

2017 RPT-762 ESTIMATE OF 2019 OPERATIONAL & FACILITY REIMBURSEMENTS TO DANE COUNTY LIBRARIES

This Report was accepted report

2017 RPT-763 REPORT ON DCLS/MADISON PUBLIC LIBRARY EXTENSION SERVICES PROJECT

This Report was accepted report

2017 RPT-779 APRIL 2018 DIRECTOR REPORT

Attachments: 2018 0412 DIRECTOR'S REPORT

This Report was accepted report

F. Future Meeting Items and Dates

Next meeting: May 3, 2018 at Noon

G. Public Comment on Items not on the Agenda

H. Such Other Business as Allowed by Law

I. Adjourn

Respectfully submitted by Tracy Herold