



# Dane County

## Minutes - Final Unless Amended by Committee

### Library Board

*Consider:*

*Who benefits? Who is burdened?*

*Who does not have a voice at the table?*

*How can policymakers mitigate unintended consequences?*

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Thursday, June 7, 2018

12:00 PM

1874 S Stoughton Rd, Madison

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#### A. Call To Order

*Melissa Radcliffe of the Village of Cottage Grove was in attendance.*

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

**Excused** 2 - ERIC RUNEZ, and JENNI DYE

**Absent** 1 - DENNIS O'LOUGHLIN

#### B. Consideration of Minutes

[2018](#) MAY 3, 2018 MEETING MINUTES  
[MIN-068](#)

**Attachments:** [2018 0503 MINUTES](#)

The May 3, 2018 minutes were approved.

**Ayes:** 4 - BEHLING, SAUNDERS, DANNENBAUM and OWENS

**Excused:** 2 - RUNEZ and DYE

**Absent:** 1 - O'LOUGHLIN

#### C. Action Items

[2018](#) MAY 2018 FINANCE/EXPENDITURE REPORT  
[ACT-055](#)

**Attachments:** [2018 MAY EXP](#)

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

**Ayes:** 4 - BEHLING, SAUNDERS, DANNENBAUM and OWENS

**Excused:** 2 - RUNEZ and DYE

**Absent:** 1 - O'LOUGHLIN

**D. Presentations**

**E. Reports to Committee**

[2018](#) FRIENDS OF THE BOOKMOBILE REPORT  
[RPT-071](#)

This Report was placed on file

[2018](#) JUNE DIRECTOR'S REPORT  
[RPT-072](#)

**Attachments:** [2018 0607 DR](#)

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**

This was adjourned

**Ayes:** 4 - BEHLING, SAUNDERS, DANNENBAUM and OWENS

**Excused:** 2 - RUNEZ and DYE

**Absent:** 1 - O'LOUGHLIN

*Respectfully submitted by Tracy Herold.*