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?

Thursday, August 2, 2018 | **12:00 PM** | **1874 S STOUGHTON RD**

1874 S STOUGHTON RD

A. Call To Order

Present 4 - KAREN SAUNDERS, LIZ DANNENBAUM, REX A OWENS, and ERIC RUNEZ

Excused 1 - PATSY BEHLING

Absent 1 - JENNI DYE

B. Consideration of Minutes

1. 2018 MIN-145 APPROVAL OF JUNE 7, 2018 MINUTES

Attachments: 2018 0607 MINUTES

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

Ayes: 4 - SAUNDERS, DANNENBAUM, OWENS and RUNEZ

Excused: 1 - BEHLING

Absent: 1 - DYE

C. Action Items

1. 2018 ACT-115 APPROVAL OF JUNE & JULY 2018 EXPENDITURE/FINANCE REPORT

Attachments: 2018 JULY EXP

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

Ayes: 4 - SAUNDERS, DANNENBAUM, OWENS and RUNEZ

Excused: 1 - BEHLING

Absent: 1 - DYE

2. 2018 ACT-116 APPROVAL OF PROPOSED 2019 LIBRARY BUDGET

Attachments: 2019 Budget

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

Ayes: 4 - SAUNDERS, DANNENBAUM, OWENS and RUNEZ

Excused: 1 - BEHLING

Absent: 1 - DYE

3. 2018 ACT-117 SOUTH CENTRAL LIBRARY SYSTEM TECHNOLOGY AGREEMENT

Attachments: 2019 Technology Services Agreement

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

Ayes: 4 - SAUNDERS, DANNENBAUM, OWENS and RUNEZ

Excused: 1 - BEHLING

Absent: 1 - DYE

D. Presentations

E. Reports to Committee

3. 2018 RPT-138 RACIAL EQUITY SOCIAL JUSTICE PLAN - DRAFT

This Report was not acted on

1. 2018 RPT-139 AUGUST 2018 DIRECTOR'S REPORT

Attachments: 2018 0802

This Report was placed on file

2. **2018 RPT-140** CIRCULATION POLICY - MAXIMUM FINE LIMIT

This Report was tabled

F. Future Meeting Items and Dates:

September 6, 12pm

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 RUNEZ, to adjourn. The motion carried by the following vote:

Ayes: 4 - SAUNDERS, DANNENBAUM, OWENS and RUNEZ

Excused: 1 - BEHLING

Absent: 1 - DYE

Respectfully submitted by Tracy Herold.