



# 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, October 4, 2018

12:00 PM

1874 S STOUGHTON RD

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#### A. Call To Order

**Present** 4 - PATSY BEHLING, KAREN SAUNDERS, REX A OWENS, and MELISSA RATCLIFF

**Excused** 2 - LIZ DANNENBAUM, and ERIC RUNEZ

#### B. Consideration of Minutes

[2018](#) APPROVAL SEPTEMBER 6, 2018 MINUTES  
[MIN-247](#)

**Attachments:** [2018 0906 MINUTES](#)

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

**Ayes:** 3 - BEHLING, SAUNDERS and OWENS

**Excused:** 2 - DANNENBAUM and RUNEZ

**Abstain:** 1 - RATCLIFF

#### C. Action Items

[2018](#) SEPTEMBER 2018 EXPENDITURE/FINANCE REPORT  
[ACT-198](#)

**Attachments:** [AUGUST 2018](#)

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

**Ayes:** 3 - BEHLING, SAUNDERS and OWENS

**Excused:** 2 - DANNENBAUM and RUNEZ

**D. Presentations**

**E. Reports to Committee**

[2018](#) FRIENDS REPORT  
[RPT-250](#)

This Report was placed on file

[2018](#) OCTOBER 2018 DIRECTOR'S REPORT  
[RPT-251](#)

Attachments: [2018 1004 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**

The meeting was adjourned.

**Ayes:** 3 - BEHLING, SAUNDERS and OWENS

**Excused:** 2 - DANNENBAUM and RUNEZ

**Abstain:** 1 - RATCLIFF

*Respectfully submitted by Tracy Herold.*