



# 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, December 13, 2018

12:00 PM

1874 S STOUGHTON RD

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1874 S STOUGHTON RD

#### A. Call To Order

*Dennis O'Loughlin was absent.*

**Present** 5 - PATSY BEHLING, KAREN SAUNDERS, LIZ DANNENBAUM, REX A OWENS, and  
MELISSA RATCLIFF

**Excused** 1 - ERIC RUNEZ

#### B. Consideration of Minutes

[2018](#) APPROVAL OF NOVEMBER 1, 2018 MINUTES  
[MIN-362](#)

**Attachments:** [2018 1101 MINUTES](#)

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

**Ayes:** 5 - BEHLING, SAUNDERS, DANNENBAUM, OWENS and RATCLIFF

**Excused:** 1 - RUNEZ

#### C. Action Items

[2018](#) APPROVAL NOVEMBER 2018 FINANCE/EXPENDITURE REPORT  
[ACT-244](#)

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

**Ayes:** 5 - BEHLING, SAUNDERS, DANNENBAUM, OWENS and RATCLIFF

**Excused:** 1 - RUNEZ

[2018  
ACT-245](#)

APPROVAL OF MEMORANDUM OF UNDERSTANDING WITH  
MADISON PUBLIC LIBRARY & MADISON PUBLIC LIBRARY  
FOUNDATION

**Attachments:** [DCLS MPL MOU](#)

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

**Ayes:** 5 - BEHLING, SAUNDERS, DANNENBAUM, OWENS and RATCLIFF

**Excused:** 1 - RUNEZ

[2018  
ACT-246](#)

APPROVAL OF 2019 SERVICE CONTRACTS WITH DANE COUNTY  
LIBRARIES

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

**Ayes:** 5 - BEHLING, SAUNDERS, DANNENBAUM, OWENS and RATCLIFF

**Excused:** 1 - RUNEZ

#### **D. Presentations**

#### **E. Reports to Committee**

[2018  
RPT-287](#)

FRIENDS REPORT

This Report was accepted report

[2018  
RPT-288](#)

READMOBILE EXTENSION PROJECT UPDATE

This Report was accepted report

[2018  
RPT-380](#)

DECEMBER 2018 DIRECTOR'S REPORT

**Attachments:** [2018 1213 DR](#)

#### **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:** 5 - BEHLING, SAUNDERS, DANNENBAUM, OWENS and RATCLIFF

**Excused:** 1 - RUNEZ

*Respectfully submitted by Tracy Herold.*