



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, February 14, 2019

10:00 AM

1874 S STOUGHTON RD

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A. Call To Order

Present 4 - PATSY BEHLING, REX A OWENS, MELISSA RATCLIFF, and LIZ DANNENBAUM

Excused 2 - KAREN SAUNDERS, and ERIC RUNEZ

B. Consideration of Minutes

[2018](#) APPROVAL OF DECEMBER 13, 2018 MEETING MINUTES
[MIN-437](#)

Attachments: [2018 1213 MINUTES](#)
[2018 1213 EVALUTION COMMITTEE MINUTES](#)

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

Ayes: 4 - BEHLING, OWENS, RATCLIFF and DANNENBAUM

Excused: 2 - SAUNDERS and RUNEZ

C. Action Items

[2018](#) ELECTIONS OF 2019 LIBRARY BOARD OFFICERS
[ACT-314](#)

A motion was made by BEHLING, seconded by DANNENBAUM, that the slate of officers be approved: Owens, President; Ratcliff, Vice-president; Dannenbaum, Secretary. The motion carried by the following vote:

Ayes: 4 - BEHLING, OWENS, RATCLIFF and DANNENBAUM

Excused: 2 - SAUNDERS and RUNEZ

[2018](#)
[ACT-310](#) APPROVAL OF DECEMBER 2018 & JANUARY 2019
FINANCE/EXPENDITURE REPORT

Attachments: [2018 12](#)

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

Ayes: 4 - BEHLING, OWENS, RATCLIFF and DANNENBAUM

Excused: 2 - SAUNDERS and RUNEZ

[2018](#)
[ACT-313](#) APPROVAL OF SCLS 4TH QUARTER FUNDS REPORT

A motion was made by RATCLIFF, seconded by BEHLING, that this report be approved and that \$15K be paid to Madison Public Library Foundation for the first Dream Bus installment. The motion carried by the following vote:

Ayes: 4 - BEHLING, OWENS, RATCLIFF and DANNENBAUM

Excused: 2 - SAUNDERS and RUNEZ

[2018](#)
[ACT-311](#) APPROVAL OF 2018 ANNUAL REPORT TO DEPT OF PUBLIC
INSTRUCTION

Attachments: [2018 Annual Report](#)

A motion was made by DANNENBAUM, seconded by BEHLING, that the 2018 Annual Report be approved. The motion carried by the following vote:

Ayes: 4 - BEHLING, OWENS, RATCLIFF and DANNENBAUM

Excused: 2 - SAUNDERS and RUNEZ

[2018](#)
[ACT-312](#) APPROVAL OF LIBRARY DIRECTOR EVALUATION

CLOSED SESSIONThe Library Board Director Evaluation Subcommittee may go into closed session for purposes of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility per WI Stat 19.85(1)(c).

A motion was made by RATCLIFF, seconded by BEHLING, that the Library Director Evaluation be approved. The motion carried by the following vote:

Ayes: 4 - BEHLING, OWENS, RATCLIFF and DANNENBAUM

Excused: 2 - SAUNDERS and RUNEZ

[2018
ACT-322](#)

RETURN TO OPEN SESSION

This Action Item was not acted on

D. Presentations

E. Reports to Committee

[2018
RPT-451](#)

FEBRUARY 2019 FRIENDS OF THE BOOKMOBILE REPORT

This Report was placed on file

[2018
RPT-452](#)

EXTENSION PROJECT/DREAM BUS REPORT

This Report was placed on file

[2018
RPT-453](#)

2019 FEBRUARY DIRECTOR'S REPORT

Attachments: [2019 0207 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

A motion was made by BEHLING, seconded by RATCLIFF, to adjourn. The motion carried by the following vote:

Ayes: 4 - BEHLING, OWENS, RATCLIFF and DANNENBAUM

Excused: 2 - SAUNDERS and RUNEZ

Respectfully submitted by Tracy Herold.