



# 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, March 7, 2019

12:00 PM

1874 S STOUGHTON RD

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#### A. Call To Order

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

**Excused** 1 - ERIC RUNEZ

#### B. Consideration of Minutes

[2018](#) APPROVAL OF FEBRUARY 14, 2019 MINUTES  
[MIN-483](#)

**Attachments:** [2019 0214 MINUTES](#)

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

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

**Excused:** 1 - RUNEZ

#### C. Action Items

[2018](#) APPROVAL OF FEBRUARY FINANCE/EXPENDITURE REPORT  
[ACT-359](#)

**Attachments:** [2019 02](#)

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, OWENS, RATCLIFF and DANNENBAUM

**Excused:** 1 - RUNEZ

[2018](#)  
[ACT-360](#)

APPROVAL OF CIRCULATION POLICY

**Attachments:** [Circulation Policy](#)

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

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

**Excused:** 1 - RUNEZ

**D. Presentations**

**E. Reports to Committee**

[2018](#)  
[RPT-518](#)

MARCH DIRECTOR'S REPORT

**Attachments:** [2019 0307 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.

*Respectfully submitted by Tracy Herold.*