



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, May 2, 2019

10:00 AM

1874 S Stoughton Rd

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A. Call To Order

Present 4 - PATSY BEHLING, KAREN SAUNDERS, ERIC RUNEZ, and MELISSA RATCLIFF

Excused 2 - REX A OWENS, and LIZ WINTER

B. Consideration of Minutes

[2019](#) APPROVAL OF APRIL 4, 2019 MINUTES
[MIN-009](#)

Attachments: [2019 0404 MINUTES](#)

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

Ayes: 3 - BEHLING, SAUNDERS and RATCLIFF

Excused: 2 - OWENS and WINTER

Absent: 1 - RUNEZ

C. Action Items

[2019](#) APPROVAL OF APRIL FINANCE/EXPENDITURE REPORT
[ACT-005](#)

Attachments: [2019 04](#)

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

Ayes: 4 - BEHLING, SAUNDERS, RUNEZ and RATCLIFF

Excused: 2 - OWENS and WINTER

[2019
ACT-006](#) APPROVAL OF WAUNAKEE PUBLIC LIBRARY BOARD REQUEST
FOR PROVISIONAL COUNTY LIBRARY TAX EXEMPTION

Attachments: [2019 WAU PROV EXEMPTION](#)

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

Ayes: 4 - **BEHLING, SAUNDERS, RUNEZ and RATCLIFF**

Excused: 2 - **OWENS and WINTER**

D. Presentations

E. Reports to Committee

[2019
RPT-011](#) REPORT OF PRELIMINARY 2020 LIBRARY BUDGET

This Report was placed on file

[2019
RPT-026](#) MAY 2019 DIRECTOR'S REPORT

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

This was adjourned

Respectfully submitted by Tracy Herold.