



# 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, August 1, 2019

12:00 PM

1874 S STOUGHTON RD

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#### A. Call To Order

- Present** 5 - PATSY BEHLING, REX A OWENS, MELISSA RATCLIFF, LIZ WINTER, and ANN SCHOENEMANN
- Excused** 2 - KAREN SAUNDERS, and ERIC RUNEZ

#### B. Consideration of Minutes

1. [2019](#) APPROVAL JUNE 6, 2019 MINUTES  
[MIN-155](#)

**Attachments:** [2019 0606 MINUTES](#)

A motion was made by BEHLING, seconded by WINTER, to approve the minutes.  
The motion carried by the following vote:

**Ayes:** 4 - BEHLING, OWENS, RATCLIFF and WINTER

**Excused:** 2 - SAUNDERS and RUNEZ

**Abstain:** 1 - SCHOENEMANN

#### C. Action Items

1. [2019](#) APPROVAL JUNE & JULY FINANCE/EXPENSE REPORTS  
[ACT-114](#)

**Attachments:** [MUNIS 2019 07](#)

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

**Ayes:** 5 - BEHLING, OWENS, RATCLIFF, WINTER and SCHOENEMANN

**Excused:** 2 - SAUNDERS and RUNEZ

2. [2019  
ACT-113](#) APPROVAL OF 2020 PROPOSED LIBRARY BUDGET

**Attachments:** [2020 Proposed Library Budget brief](#)  
[2020 Proposed Library Budget](#)

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

**Ayes:** 5 - BEHLING, OWENS, RATCLIFF, WINTER and SCHOENEMANN

**Excused:** 2 - SAUNDERS and RUNEZ

**D. Presentations**

1. [2019  
PRES-042](#) WI DPI INCLUSIVE SERVICES VIDEO

This Presentation was placed on file

**E. Reports to Committee**

1. [2019  
RPT-166](#) 2019 AUGUST DIRECTOR'S REPORT

**Attachments:** [2019 0801 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**

*Respectfully submitted by Tracy Herold.*