



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, September 5, 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 WINTER
- Excused** 2 - ERIC RUNEZ, and ANN SCHOENEMANN

B. Consideration of Minutes

[2019](#) APPROVAL AUGUST 1, 2019 MINUTES
[MIN-164](#)

Attachments: [2019 0801 MINUTES](#)

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

Ayes: 5 - BEHLING, SAUNDERS, OWENS, RATCLIFF and WINTER

Excused: 2 - RUNEZ and SCHOENEMANN

C. Action Items

[2019](#) APPROVAL AUGUST 2019 EXPENDITURE/FINANCE REPORT
[ACT-126](#)

Attachments: [2019 08](#)

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

Ayes: 5 - BEHLING, SAUNDERS, OWENS, RATCLIFF and WINTER

Excused: 2 - RUNEZ and SCHOENEMANN

D. Presentations

[2019](#) PRESENTATION ON BOOKMOBILE SURVEY
[PRES-056](#)

Attachments: [2019 Bookmobile Survey](#)

This Presentation was placed on file

E. Reports to Committee

[2019](#) REPORT ON MINIMUM APPROPRIATION FOR DANE COUNTY
[RPT-183](#) LIBRARIES

Attachments: [2020 MIN APPROPRIATION](#)

This Report was placed on file

[2019](#) SEPTEMBER 2019 DIRECTOR'S REPORT
[RPT-184](#)

Attachments: [2019 0905 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.