

**Dane County Library Service  
Library Board Meeting Minutes**  
Thursday, July 2, 2009 12 Noon  
Madison Public Library

**Board Members present:** Englesby, Hochkammer, Lowe, Watermolen.  
**Board Members absent:** Jensen, Klos, Martz, Petersen, Wheeler  
**Staff present:** Chase

President Dreux Watermolen called the meeting to order at 12:03 p.m.

There were no changes or additions to the agenda.

**Public Comment/Correspondence**

No public comment made.

**Minutes of the June 4, 2009 meeting**

Englesby asked that the minutes be corrected to note that he abstained on the motion granting DeForest Public Library a provisional exemption from the 2009 county library tax. Moved by Lowe, seconded by Englesby to approve the minutes as corrected. The motion passed 4 -0.

**Approval of Bills for June 2009**

Moved by Lowe, seconded by Hochkammer to approve the bills for payment. Motion passed 4-0.

**Director's Report**

Chase reviewed her written report, noting that every item on the written report was also on the agenda as an action item. She did note that one full time library assistant is on an extended medical leave; returning by mid-August. Her work load is being covered by Chase assisted by two LTE employees.

**Adjusting Bookmobile Schedule in light of furlough plans**

The Board considered the staff recommendation to cancel bookmobile service on the following days: September 4 & 5, November 25 and November 28, December 23, December 26, December 28, 29, 30 and Saturday, January 3. Moved by Lowe, seconded by Englesby to approve the proposal, contingent on scheduled staff taking leave on those days.

**Long Range Plan**

Watermolen briefed members on the presentation to the County Board. Chase reviewed the comments received from the County Executive and from municipal library directors. Watermolen made several suggestions for changes in the draft of the plan; Hochkammer asked for clarification of a strategy under Goal 1. Moved by Lowe, seconded by Englesby to approve the plan as amended.

**2010 Budget Proposal**

Chase reviewed the draft budget proposal, noting that each decision item would have additional explanatory material included. Chase noted a number of corrections that would need to be made in the draft document before its submittal. Moved by Hochkammer to approve the budget proposal as revised and corrected and to authorize Chase to submit it by the deadline. Seconded by Lowe. Motion passed 4-0.

**Other Business**

There being no further business, it was moved by Lowe, seconded by Watermolen to adjourn. Motion passed 4-0. The meeting adjourned at 1:15 p.m.

Julie Anne Chase, recorder