

Dane County Library Service
Library Board Meeting Minutes
Thursday, February 7, 2008 12 Noon
Madison Public Library

Board Members present: Bales, Klos, Lowe, Salov, Watermolen

Board Members absent: Petersen, Wheeler, Young, Zanella Albright

Staff present: Chase

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

Public Comment/Communications

Chase distributed a letter received February 7 from Sara Steele of Cottage Grove regarding the existing Dane County Standards and their application in determining the size of a municipal library. Dreux asked for the Board's permission to draft a response in advance of the next meeting. The Board concurred.

Minutes of the January 3, 2008 meeting

Moved by Salov, seconded by Klos to approve the minutes as distributed. Motion passed 5-0.

Approval of Bills for December 2007 (part II) and January 2008

Moved by Lowe, seconded by Bales to approve the final December bills for payment. Motion passed 5-0. Moved by Lowe, seconded by Klos to approve the January bills for payment. Motion passed 5-0.

Director's Report

Chase reviewed her written report. The board discussed recent developments in Cottage Grove.

Appointments to the Director's Evaluation Committee

Watermolen appointed Lowe, Klos, and Young to the Committee. The Committee will meet prior to the March meeting and make its recommendations at the April meeting.

2007 Report to the Department of Public Instruction

Moved by Lowe, seconded by Klos to authorize Watermolen to sign the annual report, noting that Dane County is in compliance with system member requirements and that the Library Board finds that SCLS has been effective in fulfilling its mission. Motion carried 5-0.

There being no further business, it was moved by Lowe, seconded by Klos to adjourn. Motion passed 5-0. The meeting adjourned at 12:45 p.m.

Julie Anne Chase, recorder