

Dane County Library Service
Library Board Meeting Minutes
Thursday, March 6, 2008 12 Noon
Madison Public Library

Board Members present: Bales, Klos, Lowe, Petersen, Salov, Watermolen (arrived 12:15 p.m.), Wheeler, Young, Zanella Albright

Board Members absent: (none)

Staff present: Chase

President Pro Tem Klos called the meeting to order at 12 Noon.

There were no changes or additions to the agenda. There were no public comments received.

Minutes of the February 7 meeting

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

Approval of Bills for February 2008

Moved by Lowe, seconded by Young to approve the final December bills for payment. Motion passed 8-0. Chase agreed to provide a final 2007 statement at the next meeting.

Director's Report

Chase reviewed her written report.

Capital Plan 2009-2018

Moved by Zanella Albright, seconded by Bales to approve the Capital Plan targeting the bookmobile for replacement in 2015. Motion passed 9-0.

Resolution to Amend County Library Standards

Moved by Lowe, seconded by Wheeler to approve the Resolution and request Supervisors Wheeler and Salov introduce the resolution at the March 6 county board meeting. Motion passed 9-0.

There being no further business, it was moved by Lowe, seconded by Young to adjourn. Motion passed 9-0. The meeting adjourned at 12:25 p.m.

Julie Anne Chase, recorder