

Dane County Library Service
Library Board Meeting Minutes
Tuesday, June 7, 2007 12 Noon
Madison Public Library

Board Members present: Bales, Klos, Lowe, Petersen, Salov , Wheeler, Young, Zanella Albright.

Board Members absent: Watermolen

Staff present: Chase

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

Public Comment/Communications

No public comment.

Minutes of the May 3 meeting

Moved by Lowe, seconded by Wheeler to approve the minutes as distributed. Motion passed 8-0.

Approval of Bills for May 2007

Moved by Lowe, seconded by Wheeler to approve the bills for payment. Motion passed 8-0.

Director's Report

Chase reviewed her written report.

Reconsideration of established meeting date and time

After discussing various options, it was decided to retain the 1st Thursday meeting date, but change the meeting time to 11:30 a.m.

SCLS Referral: Trustee of the Year, Dane County

Moved by Lowe, seconded by Klos to recommend to SCLS that Mary O'Connor be honored as Dane County Library Trustee of the Year. Motion passed 8-0.

Final Report on Organizational Options – Himmel & Wilson

The board discussed the final reports. Chase will prepare a summary statement based on this review for posting with the reports. Final invoices will be paid when the PDF files of the Phase III and V reports are received.

Preliminary Discussion of the 2008 Budget Proposal

The draft of the GPR reduction budget was discussed, as were the options for decision items. Moved by Lowe, seconded by Salov to direct Chase to finalize the GPR reduction budget as drafted and to prepare decision item #1 to include funding for the reimbursement formulas at 98% and decision item #2 to add the funding required for 100% reimbursement as well as to provide an inflationary increase in the book budget. Motion passed 8-0.

There being no further business, it was moved by Young, seconded by Bales to adjourn. Motion passed 8-0. The meeting adjourned at 1:05 p.m.

Julie Anne Chase, recorder