

Dane County Library Service
Library Board Meeting Minutes
Tuesday, August 2 11:30 a.m.
Madison Public Library

Board Members present: Klos, Lowe, Petersen, Salov (arrived 11:45), Watermolen, Wheeler, Young (arrived 11:40)

Board Members absent: Bales, Zanella Albright

Staff present: Chase

Vice President Watermolen called the meeting to order at 11:31 a.m.

Public Comment/Communications

No public comment.

Minutes of the July 5 meeting

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

Approval of Bills for July 2007

Moved by Lowe, seconded by Petersen to approve the bills for payment. Motion passed 5-0.

Director's Report

Chase reviewed her written report. Board members in attendance at the Budget meeting with the County Executive reported on that meeting.

Response to the Final Report on Organizational Options

Moved by Lowe, seconded by Klos to approve the 2nd draft of the Response for distribution. Motion passed 7-0.

Policy Review

Access to Library Records: Moved by Young, seconded by Lowe to confirm the existing policy with out change. Motion passed 7-0

Circulation: Moved by Lowe, seconded by Klos to adopt the policy as revised. Motion passed 7-0.

Outreach Services: Moved by Klos, seconded by Lowe to adopt the policy as revised. Motion passed 7-0.

There being no further business, it was moved by Salov, seconded by Klos to adjourn. Motion passed 7-0. The meeting adjourned at 12:23 p.m.

Julie Anne Chase, recorder