

Dane County Library Service
Library Board Meeting Minutes
Thursday, October 4, 2007 11:30 a.m.
Madison Public Library

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

Board Members absent: Bales

Staff present: Chase

President Zanella Albright called the meeting to order at 11:35 a.m.

Public Comment/Communications

No public comment.

Minutes of the September 6 meeting

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

Approval of Bills for September 2007

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

Director's Report

Chase reviewed her written report, discussing with the board the timeline for standards updating and the success of the summer reading program.

2008 Budget Request

The Board discussed the County Executive's budget for libraries. Moved by Salov, seconded by Watermolen to pursue a budget amendment that would add sufficient funds to the Operating and Facility Reimbursement programs to reimburse libraries at 95% of their actual costs for serving non-residents. Specifically, the request would be for \$109,200 (\$103,000 in Operating; \$6,200 in Facility) Motion passed 8-0.

There being no further business, it was moved by Lowe, seconded by Young to adjourn. Motion passed 8-0. The meeting adjourned at 12:25 p.m.

Julie Anne Chase, recorder