



**Hudson Area Joint Library Board of Trustees**  
**UNAPPROVED Meeting Minutes**  
**March 19, 2019 5:30 PM**  
**Hudson Area Public Library**  
**700 First Street, Hudson WI 54016**

1. Call to Order at 5:30 p.m. by Berning.
2. Roll call, certification of quorum, certification of compliance with WI open meeting laws and public records laws, introduction of visitors and guests.

**Present:**

Berning,  
Cizek  
Coppenbarger  
Kilber  
O'Connor  
Peterson  
Schrock

**Absent:**

Shaw

**Staff:**

Tina Norris, Director

**Visitors**

Tricia Christiansen  
Kathy Roberts

3. **ACTION ITEM:** Approval of Consent Agenda Items
  - a. *Approve meeting Agenda*
  - b. *Disposition of Minutes from February 19, 2019 board meeting and of any intervening special meetings.*
  - c. *Discussion and possible action on invoices that are not regularly recurring or are not within the 2019 Budget vs. Actual to Date*
  - d. *Discussion and possible action on regularly recurring expenditures that are within the Board approved 2019 budget*
  - e. *Discussion and possible action on 2018 and 2019 budget comparison*

**Action Taken:**

**Motion by Peterson to approve the Consent Agenda with the removal of the February minutes.**

**Second by O'Connor**

**Discussion: None**

**Vote taken: Unanimous Approval 7 Ayes / 0 Nays**

**Action:**

**Motion by Peterson to correct (remove the word "policy" from item 7C) and approve the minutes of the February 19, 2019 meeting, as corrected.**

**Second by: Kilber**

**Discussion: None**

**Vote taken: Unanimous Approval 7 Ayes / 0 Nays**

4. Citizen Comments: None

5. Presentations by supporting organizations
  - a. Friends of the Library: No report given.
  - b. Library Foundation: Tricia Christiansen and Kathy Roberts attend the meeting on behalf of the Hudson Area Library Foundation. Christiansen provided an update on the 2018 annual appeal noting that giving has remained flat. She also stated that the Foundation's goals are to raise awareness of the library and its services and get new people in the Library, as well as to raise funds for the Library. Advocacy is a vital part of the Foundation's role. Christiansen highlighted the upcoming, "Gatsby Gala" which will be held on May 11 at the Library. Tickets are available online.
  
6. President's comments, reports, and requests for action.

Berning noted that he is continuing his efforts to get county funding restored. Schrock asked about an elevator speech and there was a brief conversation.

  - a. Municipalities presentations update, discussion, and possible action. *No updates.*
  
7. Director's Report, Statistics, and requests for action
  - a. Presentation of monthly report and statistics—Norris provided the monthly statistics.
  - b. Presentation of Annual State of the Library Report and Annual State Report
  
8. Monthly Board Training Presentation: No board training in March.
  
9. Board comments and items for future agendas: None
  
10. **ACTION ITEM:** Adjournment  
**ACTION TAKEN:**  
**Motion to adjourn by O'Connor**  
**Second by Peterson**  
**Discussion: None**  
**VOTE TAKE: UNANIMOUS APPROVAL 7 Ayes / 0 Nays**

Respectfully Submitted,

*Tina L. Norris*

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