



Hudson Area Joint Library Board of Trustees
UNAPPROVED Meeting Minutes
October 15, 2019 5:30 PM
Hudson Area Public Library
700 1st 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
O'Connor
Peterson
Schrock
Shaw

Absent:

Coppenbarger
Kilber

Staff:

Tina Norris, Director
Madeline Page, Tech Service Coordinator
Shelley Tougas, Adult / YS Coordinator
Joan Bushman, LA II

Visitors:

Citizens:

Michael ?
Brendan Ferray
Gloria Kramer
Kerry Reis
Sam Tougas

Friends of the Library

Heather Lacke
Joyce Law, President
Donna Miller
Char Krueger (5:45)

Library Foundation

Jim Benowitz
Sam Cari, President
Tricia Christiansen
Lois Durst
Nancy Langness
Wendy Paulson
Jeannette Richards
Kathy Roberts
Doug Stohlberg

County Supervisor:

Roy Sjoberg

3. Citizen Comments:

Gloria Kramer, City of Hudson provided an update on Family Fresh receipt totals: \$61,023

Donna Miller, Town of Hudson commented on "how wonderful it has been to see the giant step forward the library has taken over the past few years" and "a library by definition is the most neutral and inclusive of all government institutions....it is open to everyone".

Kerry Reis stated, “This is one of the crown jewels of the City” and noted the important role of a Library Board Trustee in supporting the free access of materials.

Roy Sjoberg addressed his “Alternate Reality Proposal” related to ACT 150 reimbursement to the Hudson Area Public Library.

4. **ACTION ITEM:** Approval of Consent Agenda Items
 - a. *Approve meeting Agenda*
 - b. *Disposition of Minutes from September 17, 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

Second by O’Connor

Discussion: None

Vote taken: Unanimous Approval 6 Ayes / 0 Nays

5. Presentations by supporting organizations
 - a. Friends of the Library—Donna Miller and Heather Lacke presented a PowerPoint presentation on behalf of the Friends of the Library. The presentation highlighted the contributions and role of the Friends of the Library, and noted the group’s strategic plan, mission, and vision.
 - b. Library Foundation—Sam Cari, President, spoke about the role of the Library Foundation, as well as the contributions that have been made over the past several years and the direction of the Foundation in the future. Cari noted the importance of the Library in providing free access to information. Wendy Paulsen, Kathy Roberts, and Tricia Christiansen each spoke about the value and importance of the library in the community.
6. President’s comments, reports, and Municipal updates: No comments from the President.
 - a.) St. Joseph: Peterson noted that the Town is in the midst of the budget process.
 - b.) Town of Hudson: Shaw noted that the budget process is under way.
 - c.) Village of North Hudson: No report

- d.) City of Hudson: O'Connor noted that the City has begun the budget process as well.
7. Director's Report, Statistics, and requests for action—
- a. Director provided a written report for review by the Library Board.
 - b. Director Updates: The Director thanked all those who attended the meeting. The Director recognized the significant contributions of the Hudson Area Library Foundation and the Friends of the Library. Additionally, Norris recognized the contributions of staff to the success of the Library and conveyed her appreciation for all of their hard work.
8. **ACTION ITEM**: Adjournment

Action Taken:

Motion to adjourn by: O'Connor

Second by: Peterson

Discussion: None

Vote taken: UNANIMOUS APPROVAL 6 Ayes / 0 Nays

Respectfully Submitted,

Tina L. Norris

Tina L. Norris, Director