



Hudson Area Joint Library Board of Trustees
UNAPPROVED Meeting Minutes
March 10, 2020 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
Copenbarger
Kilber
O'Connor
Peterson
Schrock
Shaw
Whiteley

Absent:

Staff:

Tina Norris, Director

Visitors: None

3. Citizen Comments: None
4. **ACTION ITEM:** Approval of Consent Agenda Items
 - a. *Approve meeting Agenda*
 - b. *Disposition of Minutes from February 11, 2020 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 2020 Budget vs. Actual to Date*
 - d. *Discussion and possible action on regularly recurring expenditures that are within the Board approved 2020 budget*
 - e. *Discussion and possible action on 2019 and 2020 budget comparison*

ACTION TAKEN:

Motion by Shaw to approve consent agenda .

Second by O'Connor

Discussion: None

Vote taken: Unanimous Approval 8 Ayes / __0__ Nays

5. Presentations by supporting organizations—None given. Peterson did note that the Foundation will be holding an 80s Prom fundraiser for the Library on May 7, 2020. Top donors will be invited to a special event with Rebecca Kohls.
6. President's comments, reports, and Municipal updates: No comments
 - a.) St. Joseph: No update; Peterson will present a report to the Town Board on Thursday.
 - b.) Town of Hudson: No updates
 - c.) Village of North Hudson: No updates
 - d.) City of Hudson: No updates
7. Director's Report, Statistics, and requests for action
 - a. Presentation of monthly report and statistics – Norris provided an overview of statistics for February.
 - b. Director provided a written report for review by the Library Board.
 - c. Action Requested: Coronavirus Internal Plan
Norris provided a review of the Library's internal plan.

ACTION TAKEN:

Motion by O'Connor.

Second by Peterson.

Vote Taken: Approved 7 Ayes / 1 Nay (Shaw)

8. Quarterly Trustee Training Presentation by Norris.
Vote taken: Unanimous Approval 6 Ayes / 0 Nays

9. **ACTION ITEM:** Adjournment

Motion by: Peterson

Second by: Kilber

Discussion: None

Vote Taken: 8 Ayes / 0 Nays

Respectfully Submitted,

Tina L. Norris

Tina L. Norris, Director