



Hudson Area Joint Library Board of Trustees
UNAPPROVED Meeting Minutes
March 14, 2020 4:00 PM
Hudson Area Public Library
700 1st Street, Hudson WI 54016

1. Call to Order at 4:00 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,
Coppensparger
Kilber
O'Connor
Peterson
Schrock

Absent:

Shaw
Whiteley

Staff:

Tina Norris, Director

Visitors: Aaron Reeves, City Administrator, City of Hudson

3. **ACTION ITEM:** Agenda Agenda

ACTION TAKEN:

Motion by O'Connor to approve agenda;
Second by Kilber
Discussion: None

Vote taken: Unanimous Approval 6 Ayes / __0__ Nays

4. **ACTION ITEM:** Discussion and possible action related to the potential closure of the Hudson Area Public Library due to the State of Wisconsin Public Health Emergency Declaration and related issues, including staffing and compensation

ACTIONS TAKEN:

Motion by Kilber to separate the staffing and compensation issue from the closure issue and to table the staffing and compensation issue.

Second by Schrock

Discussion: Kilber asked what others are doing? Aaron Reeves, City Administrator, gave a brief updated on conversations with other City Administrators and provided the Board with the "City's perspective". Norris noted that she has been in conversation with other Library

Director have called emergency board meetings, as well.

Vote taken: 2 Ayes (Kilber / Schrock) / __4__ Nays (Motion Failed)

Motion by O'Connor to approve the closure of the library and to follow what the school and / or government is doing, in regards to closure, and to compensate staff during the initial closure unless or until the board meets again to make a decision on staff compensation beyond April 5, 2020.

Second by Coppenbarger

Vote taken: Unanimous Approval 6 Ayes / 0 Nays

5. **ACTION ITEM:** Adjournment

Motion by: Coppenbarger

Second by: O'Connor

Discussion: None

Vote taken: Unanimous Approval 6 Ayes / 0 Nays

Respectfully Submitted,

Tina L. Norris

Tina L. Norris, Director