



**Library Board of Trustees
UNAPPROVED Meeting Minutes
April 21, 2020 at 5:30 p.m.**

*To access the meeting please use the link or the phone number below.
If you cannot access the meeting via the methods below or need any special accommodations,
please contact Tina Norris at 715-716-5070 or tnorris@hudsonwi.gov*

**Join Zoom Meeting
<https://zoom.us/j/91726722930?pwd=Qi9oRkxYNGh1Z2ttUUczdmJYT0EyUT09>**

**Meeting ID: 917 2672 2930
Password: 264957
Call-in Phone Number: 1-312-626-6799**

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
Peterson
Schrock
Whiteley

Absent:

Kilber
O'Connor
Shaw

Staff:

Tina Norris, Director

Visitors: Joyce Law

3. Citizen Comments: None
4. **ACTION ITEM:** Approval of Consent Agenda Items
 - a. *Approve meeting Agenda*
 - b. *Disposition of Minutes from March 10, 2020 board meeting and of any intervening special meetings—Emergency Meeting March 14, 2020.*
 - 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 Coppenbarger to approve consent agenda.

Second by Peterson

Discussion: None

Vote taken: Unanimous Approval 5 Ayes / __0__ Nays

5. Presentations by supporting organizations—Joyce Law provided a brief update on behalf of the Friends of the Library and Barb Peterson provided a Foundation update. Both noted that everything is on hold due to the current circumstances.
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 March.
 - b. Director provided a written report for review by the Library Board.
8. **ACTION ITEM:** Adjournment

Motion by: Coppenbarger

Second by: Whiteley

Discussion: None

Vote taken: Unanimous Approval 5 Ayes / __0__ Nays

Respectfully Submitted,

Tina L. Norris

Tina L. Norris, Director