



**Hudson Area Joint Library
Finance Committee Board
Unapproved Meeting Minutes
August 3, 2020 – 5:00 PM**

1. Call to order at 5:00 p.m. by Schrock. Roll call, certification of compliance with opening meeting laws and public record laws, and introduction of visitors and guests.

Board members present: Paul Berning, Jim Schrock, Tracy Whiteley

Committee members absent: None

Visitors: None

Staff: Shelley Tougas, Madeline Page

2. ACTION ITEM: Approve agenda

Motion by Whitely to approve agenda

Second by Schrock

Discussion: None

Vote Taken: MOTION CARRIED – 3 Ayes / 0 Nays

3. ACTION ITEM: Approve minutes from July 21, 2020 meeting

Motion by Schrock to approve minutes

Second by Berning

Discussion: None

Vote Taken: MOTION CARRIED – 3 Ayes / 0 Nays

4. Discussion: WRS

Update provided regarding WRS and part-time staff.

5. DISCUSSION: 2021 Funding requests to joint partners

No action taken

6. DISCUSSION AND POSSIBLE ACTION: 2021 Budget

Discussion: Members asked for a second budget proposal to be developed the next Finance Committee meeting.

7. DISCUSSION AND POSSIBLE ACTION: Stakeholder retreat

Motion from Berning to set a date this winter for the retreat, if the HAPL Foundation will agree to pay funds for a facilitator and venue at the Hudson House; invited parties to include all elected municipal leaders, all County Board officials representing part of the library's geographic area, HAPL management, HAPL staff (unpaid), HAPL Friends and Foundation members (only board members at the round table); the format to include an agenda, following Robert's rules.

Second by Whitely

Discussion: questioned feasibility of abiding by a rigid agenda and Robert's Rules while working with a facilitator; option of including potential additional stakeholders.

Motion by Berning to amend motion to eliminate abiding by Robert's Rules and providing a looser agenda to enable the facilitator to go in different directions if need be; added that the co-directors could invite additional stakeholders/benefactors as they see fit.

Second by Whiteley

Vote Taken: MOTION CARRIED – 3 Ayes / 0 Nays

8. DISCUSSION AND POSSIBLE ACTION: Retention and recruitment study

No action taken

9. DISCUSSION AND POSSIBLE ACTION: Lease renewal

No action taken

ACTION ITEM: Adjournment

Motion by Berning to adjourn

Second by Whiteley

Vote Taken: MOTION CARRIED – 3 Ayes / 0 Nays

Respectfully submitted,

Madeline Page