



**Hudson Area Joint Library
Library Board of Trustees
Unapproved Meeting Minutes
January 19, 2021 – 5:30 PM**

1. Call to order at 5:30 p.m. by President Paul Berning. Roll call, certification of compliance with opening meeting laws and public record laws, and introduction of visitors and guests.

Board members present: Berning, Blank, Schrock, Peterson, Whiteley, O'Connor, McCarthy, Coppenbarger

Visitors: Joyce Law

Staff: Shelley Tougas, Madeline Page, Joan Bushman

2. Citizen comments – None

3. ACTION ITEM: Approve Consent Agenda Items

a.) Approve meeting Agenda

b.) Disposition of Minutes from December 15, 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

Motion by Schrock to approve

Second by O'Connor

Vote taken: MOTION CARRIED - 7 Ayes / 0 Nays (Peterson had technical issues on Zoom)

4. Presentations:

a.) Friends of the Library: No update

b.) Library Foundation: Barb Peterson updated the board on the annual campaign which raised \$50,270 and included 102 first-time donors.

5. President's comments, reports, and Municipal updates:

a.) Berning conveyed appreciation from citizens and local leaders that the library has remained open during COVID. He reminded board members to donate to the Foundation if they haven't already done so and expressed appreciation to the police department for assisting library staff with a disruptive patron.

- b.) St. Joseph: Peterson reported her monthly presentation went well.
- c.) Town of Hudson: No update
- d.) Village of North Hudson: Whiteley reported the Santa program at the park went well.
- e.) City of Hudson: O'Connor reported the city and library will be the fiscal agent for the Golden Rule campaign.

6. Directors' Report

- a.) Presentation of the monthly report and statistics and updates, as provided in the written report.

7. DISCUSSION: FRIENDS OF THE LIBRARY

FOL President Joyce Law explained the support organization's history, funding, bylaw changes and goals.

8. DISCUSSION: TAKE-HOME KITS

Bushman discussed the creation and popularity of craft kits.

9. DISCUSSION: DATE FOR STAKEHOLDER RETREAT

Staff reported the stakeholder retreat will be Saturday, May 22.

10. DISCUSSION: WISCONSIN LIBRARY STANDARDS

Tougas presented the standards and the library's status against each category.

11. DISCUSSION AND POTENTIAL ACTION ITEM: DIRECTOR SEARCH

(Tougas left the meeting)

Discussion: Page and Peterson gave an update on the director search and interview process. Board members were invited to email potential interview questions to Page or attend the upcoming Policy and Personnel meeting.

No action taken

12. Adjourn

Motion by to adjourn at 6:35 p.m by Berning

Second by Coppenbarger

Vote taken: MOTION CARRIED – 7 Ayes / 0 Nays

Respectfully submitted,
Madeline Page