



***Hudson Area Joint Library Policy and Personnel Committee Meeting Unapproved Meeting Minutes***

December 29, 2020 – 9 a.m. – 11 a.m.

Hudson Area Joint Library

700 1<sup>st</sup> Street, Hudson, WI 54016

Zoom

1. **Call to order at 9 a.m. by Chairwoman Barb Peterson, Roll Call, Certification of Compliance with Open Meeting Laws and Public Records Laws, Introduction of Visitors and Staff**  
Committee members present: Peterson, Katie Coppenbarger and Susan Blank  
Staff present: Shelley Tougas and Madeline Page  
Visitors: None
2. **ACTION ITEM: Approve agenda**  
**Approved by consent**
3. **ACTION ITEM: Disposition of the prior committee meeting minutes**  
**Motion by Coppenbarger to approve minutes.**  
**Second by Blank.**  
**Discussion: None**  
**Vote Taken: MOTION CARRIED – 3 Ayes / 0 Nays**
4. **DISCUSSION AND POTENTIAL ACTION ITEM: Staff policy manual recommendation**  
**Motion by Coppenbarger to recommend the full board approve the staff policy manual**  
**Second by Blank.**  
**Discussion on motion: None**  
**Vote Taken: MOTION CARRIED – 3 Ayes / 0 Nays**
5. **DISCUSSION AND POTENTIAL ACTION ITEM: Director search**  
Note: Tougas left the meeting  
**Motion by Peterson to ask for board input on interview questions based on the job description.**  
**Second by Blank.**  
**Discussion on motion: None**  
**Vote Taken: MOTION CARRIED – 3 Ayes / 0 Nays**
6. **ACTION ITEM: Adjourn**  
**Motion by Peterson to adjourn at 10:17**  
**Second by Blank**  
**Discussion: None**  
**Vote Taken: MOTION CARRIED – 3 Ayes / 0 Nays**

Respectfully submitted,  
Madeline Page