



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

January 21, 2021 – 5:30 p.m.

Hudson Area Joint Library

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

Zoom

1. **Call to order at 5:30 p.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: 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: Director search process/interview questions**  
**Motion by Coppenbarger to share the updated interview questions with the full board and add the topic as a point of discussion on the next board agenda.**  
**Second by Blank.**  
**Discussion on motion: None**  
**Vote Taken: MOTION CARRIED – 3 Ayes / 0 Nays**
5. **ACTION ITEM: Adjourn**  
**Motion by Coppenbarger to adjourn at 6:45.**  
**Second by Blank**  
**Discussion: None**  
**Vote Taken: MOTION CARRIED – 3 Ayes / 0 Nays**

Respectfully submitted,  
Madeline Page