



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

February 18, 2021 – 5:30 p.m.

Hudson Area Joint Library

700 1st Street, Hudson, WI 54016

Zoom

1. **Call to order at 5:35 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: Barb Peterson, Katie Coppenbarger and Susan Blank
Staff present: Madeline Page
Visitors: None
2. **ACTION ITEM: Approve agenda**
Motion by Coppenbarger to approve agenda.
Second by Blank.
Discussion: None
Vote Taken: MOTION CARRIED – 3 Ayes / 0 Nays
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 and interview questions**
By consensus, it was agreed that Chairwoman Barb Peterson will conduct the phone interviews, and a standard set of questions were developed for her to use.
No action taken.
5. **ACTION ITEM: Personnel handbook**
No action taken.
6. **ACTION ITEM: Adjourn**
Motion by Blank to adjourn at 6:10 p.m.
Second by Peterson.
Discussion: None
Vote Taken: MOTION CARRIED – 3 Ayes / 0 Nays

Respectfully submitted,
Madeline Page