



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

March 13, 2021 – 9:00 a.m.

Hudson Area Joint Library

700 1st Street, Hudson, WI 54016

Zoom

1. **Call to order at 9:04 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: Barb Peterson, Susan Blank, Katie Copenbarger
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 Blank to approve minutes.
Second by Peterson
Discussion: None
Vote Taken: MOTION CARRIED – 3 Ayes / 0 Nays
4. **NOTICE OF CLOSED SESSION: Director search discussion**
Motion to go into closed session by Copenbarger
Second by Blank
Closed session approved – 3 Ayes / 0 Nays
Reconvened into open discussion
5. **DISCUSSION AND POTENTIAL ACTION ITEM: Director search**
The questions for the second round of interviews were discussed, as well as potential dates for the interviews and next steps.
6. **ACTION ITEM: Adjourn**
Motion by Peterson to adjourn at 9:54 a.m.
Second by Blank
Discussion: None
Vote Taken: MOTION CARRIED – 3 Ayes / 0 Nays

Respectfully submitted,
Madeline Page