HUDSON AREA PUBLIC LIBRARY
BOOKS ARE JUST THE BEGINNING

Library Board of Trustees
Meeting Agenda
July 18 2023 at 6:30 p.m.
Hudson Area Public Library
700 1st Street, Hudson WI 54016

1. Call to order, roll call, certification of quorum, certification of compliance with WI open meeting laws and public records laws, introduction of visitors and guests.
2. Citizen Comments
3. **ACTION ITEM: Approval of Consent Agenda Items**
    1. *Approve meeting Agenda*
    2. *Disposition of Minutes from the prior board meeting(s) and of any intervening special meetings.*
    3. *Approval of expenditure report.*
    4. *Approval of bill payments.*
4. **Presentations:**
    1. *Friends of the Library*
    2. *Library Foundation*
5. **President's comments, reports, and municipal updates**
    1. *St. Joseph update*
    2. *Town of Hudson update*
    3. *Village of North Hudson update*
    4. *City of Hudson updates*
    5. *Hudson School District updates*
6. **Committee updates**
    1. *Policy and Personnel*
    2. *Finance*
7. **Director's Report**
    1. *Presentation of monthly report and statistics*
    2. *Director's report & update*
8. **DISCUSSION:** Transition update and board introductions
9. **ANNUAL MEETING ITEMS:**
    1. Board meeting dates
    2. Library operation: hours, holidays and closures
    3. Library Board of Trustees Officers: President and Vice President
    4. Library Board Committees: Finance and Policy and Personnel

Hudson Area Public Library … Books are just the beginning

5. Trustee Participation: Remote Open Meetings
6. Trustee Participation: Remote Closed Meetings
10. Future agenda items
11. Adjourn

Next meeting: August 15, 2023

Board of Trustees Members: Paul Berning (President), Susan Blank, Kimberly Osterhues, Rich O'Connor, Kristine McCarthy (Vice President), Barbara Peterson, and Bryan Wells. Emailed to Joint Municipalities, Board Members, and media the week of July 10, 2023.

NOTE: Some Agenda items may be taken up earlier in the meeting, or in a different order than listed. Upon reasonable notice, an interpreter or other auxiliary aids will be provided at the meeting to accommodate the needs of the public. Please contact the Library Director at 715-386-3101 ext. 305.

Hudson Area Public Library … Books are just the beginning

Monthly Expenditure Statement
June 30, 2023
Hudson Area Public Library

Acct Code	Object Description	Budget w/ grants	MTD	YTD	Balance	%YTD
240-55111	Library					
Personnel						
121	Full-Time	$ 278,439	$ 21,729	$ 136,540	$ 141,899	49%
125	Part-Time	$ 268,316	$ 21,533	$ 129,406	$ 138,910	48%
151	FICA	$ 41,827	$ 3,244	$ 19,946	$ 21,881	48%
152	WRS	$ 28,633	$ 2,166	$ 14,046	$ 14,587	49%
154	Health Insurance	$ 71,203	$ 4,340	$ 33,072	$ 38,131	46%
Personnel Total:		$ 688,418	$ 53,012	$ 333,011	$ 355,407	48%
Contractual Services						
212	Legal Services	$ 5,000.00	$ -	$ -	$ 5,000	0%
213	Professional Services	$ 15,500.00	$ 1,250.00	$ 7,500.00	$ 8,000	48%
216	IFLS Ops	$ 47,500.00	$ -	$ 47,527.00	$ (27)	100%
217	IFLS Courier	$ 3,500.00	$ -	$ 2,400.00	$ 1,100	69%
225	Telephone	$ 4,600.00	$ 338.18	$ 2,031.18	$ 2,569	44%
249	Contract Maint.	$ 750.00	$ -	$ -	$ 750	0%
294	Programming: Adults	$ 5,000.00	$ 165.84	$ 2,800.73	$ 2,199	56%
295	Programming: Children	$ 23,000.00	$ 902.15	$ 7,020.59	$ 15,979	31%
298	Maint. Agmts / Leases	$ 10,500.00	$ -	$ 6,651.25	$ 3,849	63%
299	Other Contract Services	$ -	$ -	$ -	$ -	
Contractual Services Total:		$ 110,350.00	$ 2,656.17	$ 75,930.75	$ 34,419.25	69%
Supplies & Expenses						
311	Postage	$ 800	$ 7.60	$ 260	$ 540	32%
312	Office Supplies	$ 10,000	$ 4,029.78	$ 5,503	$ 4,497	55%
324	Memberships	$ 1,500	$ -	$ 140	$ 1,360	9%
326	Advertising	$ 500	$ -	$ 14	$ 486	3%
338	Staff Development	$ 2,000	$ -	$ 194	$ 1,806	10%
339	Travel / Conferences	$ 1,100	$ 142.32	$ 610	$ 490	55%
396	Technology	$ 9,000	$ 261.55	$ 4,651	$ 4,349	52%
399	Activity Supplies/Tech renew	$ 4,000	$ 134.91	$ 607	$ 3,393	15%
Supplies & Expenses Total:		$ 28,900	$ 4,576	$ 11,978	$ 16,922	41%
Collection						
395	Books	$ 70,000	$ 4,442	$ 29,066	$ 40,934	42%
397	Periodicals	$ 4,100	$ -	$ 1,515	$ 2,585	37%
398	Audio-Visual	$ 11,000	$ 361	$ 3,779	$ 7,221	34%
Collection Total:		$ 85,100	$ 4,804	$ 34,360	$ 50,740	40%
Fixed Charges						
510	Workers Comp	$ 850	$ -	$ 832	$ 18	98%
511	Public Liability	$ 2,400	$ -	$ 1,334	$ 1,066	56%
513	Public Officials	$ 2,800	$ -	$ 1,668	$ 1,132	60%
517	Property Insurance	$ 3,000	$ -	$ -	$ 3,000	0%
519	Unemployment	$ -	$ -	$ -	$ -	
532	Occupancy Agreement	$ 99,535	$ 8,295	$ 49,768	$ 49,767	50%
Fixed Charges Total:		$ 108,585	$ 8,295	$ 53,602	$ 54,983	49%
812	Furniture and Furnishings	$ -		$ 20,296.48		
829	Other Repair and Improvements	$ -	$ -	$ -		
Capital Expenses Total:				$ -		Remaining
Total Expenditures		$ 1,021,353	$ 73,343	$ 508,882	$ 512,471	50%
					%of Year Completed	50%

DIRECTOR'S REPORT – JULY 2023

Summer Reading Program Update

We've had excellent numbers for the Summer Reading Program. In early July our participation tally was 600 kids. The program ends in mid-August. We will likely surpass our record year of 2019.

The program's key components:

- The reading program itself includes incentives and prizes.
- Weekly family performances such as magicians, a petting zoo and reptile show.
- A mix of programs every week for all ages: art, STEM, book clubs and cooking.
- Outdoor storytimes.
- Since nearly all of the programs filled up before summer officially started, the programming crew was determined to ensure there were special activities at the library for everyone. Each week we feature a craft, which can be completed in the building or brought home, and a special activity.

The summer has been busy overall. In June we had over 9,100 people visit the building. The parking lot is full every morning and afternoon.

Kiwanis Partnership

We've been running a K-Kids Service Club at the library for nearly five years. Kiwanis usually sponsors these clubs at local elementary schools, but that approach wasn't a good fit in Hudson. The library agreed to run a K-Kids club that would be open to the community vs. an individual school.

As K-Kids members age out of the club, they've been lobbying Kiwanis and the library for a Builders Club, which is designed for middle schoolers. We've agreed to run that club as well, and Kiwanis will be the sponsor. Kiwanis volunteers also work with librarians to keep the programs active.

I officially become president of Kiwanis this fall. I'm looking forward to expanding the club's literacy work.

Community events

Throughout the past few years, the library has committed resources to outreach and collaboration. We've significantly increased our presence and involvement in community events: early childhood screenings, the Hudson Expo, National Night Out, Hot Air Affair, school visits, Trick or Treat Trail, Riverfest, the Booyah, senior living centers, teen/tween events with YMCA and other special events. Riverfest, which has been run by a handful of volunteers, is in the process of transitioning the event to Daybreak Rotary. I've been minimally involved this year (through the library and Rotary) with the potential to expand the library's involvement next summer. The board and staff will have to discuss the

value of these outreach efforts and how to better align our resources if we want to continue and/or expand.

Volunteers

Our volunteer hours have been ranging between 26-55 hours each week. This doesn't include hours from the Friends, the Foundation, the Teen Advisory Board or the K-Kids Service Club. We're pleased with the numbers but would still like to boost involvement from high school students. Teens who volunteer are unofficial "youth ambassadors" who get other teens to attend programs and events.

Grants

The Hudson Area Library Foundation has agreed to support two additional grants: the new study pods in the former iLab room and a scanner for the history room. The history room volunteers are going to digitize photos and other documents to create a more robust online history resource center.

Wisconsin's shared revenue program

State lawmakers passed, and the Governor has signed, a bill to increase shared revenue to municipalities. This has been a long-standing issue as communities deal with financial restrictions from levy limits.

Hudson was expected to receive about $161,000. With the bill's passage, the amount will actually be $528,000. This hopefully will help the Council as they weigh the library's funding request along with other city priorities.

Hudson Area Public Library Statistics Summary
## May-23

YTD Circulation Comparisons

	2022	2023
Physical Materials:	71,900	86,234
Digital Materials:	28,941	31,495
Total All Circulation:	100,841	117,729
% Physical Materials	71.30%	73.2%
% Digital Materials	28.7%	26.8%

New Patrons

New Patrons	2022	2023
	222	250

New Patrons YTD	2022	2023
	733	855

Technology Use YTD

	2022	2023
Pharos	1,381	1,697
Wi-Fi	14,314	14,502
Year-to-Date	15,695	16,199

Month to Month Comparisions

	2022	2023
Physical CKO	13,128	17,419
Check-ins	10,608	11,037
Renewals	3,571	3,532
Total Physical Circ	16,699	20,951
Digital Circulation	4,971	5,376
Total All Circulation	21,670	26,327

Meeting Room Use

	2022	2023
Monthly	368	244
YTD	762	1198

Proctoring-YTD

2022	2023
4	3

Library Visitors YTD

2022	2023
26,236	42,399

Monthly Visitors

2022	2023
5,677	9,108

Cardholders

Jan. 1 2023	Current
7,597	8,452

Programming at the Library

YTD Programs Held:	2022	2023
	170	162

YTD Program Attendance:	2022	2023
	4,014	4,383

Self Directed Activities 2023:	MTD	YTD
	39	157

Monthly Comparisons

Programs Held	2022	2023	Change
Children	23	18	(5)
Teens / 'Tweens	5	4	(1)
Adult	4	5	1
Drop-in	13	1	(12)
Totals:	45	28	(17)

Attendance	2022	2023	Change
Children	697	568	-129
Teens / 'Tweens	29	32	3
Adult	27	57	30
Drop-in	610	429	-181
Totals:	1363	1086	-277

Hudson Area Public Library

Circulation Statistics		January	February	March	April	May	June	July	August	September	October	November	December	Year-to-Date
Check-outs	2018	13,266	12,994	16,153	14,102	15,400	19,450	18,509	17,830	13,527	13,869	13,289	11,439	179,828
	2019	14,754	13,485	15,567	13,828	12,865	16,711	18,359	16,262	12,420	13,610	12,570	10,826	171,257
	2020	13,321	12,959	7,285	990	3,005	3,496	8,169	9,461	8,752	8,613	8,736	8,225	93,012
	2021	8,636	9,333	11,147	9,429	7,955	13,175	12,805	11,320	6,425	3,423	3,548	3,374	100,570
	2022	6,666	6,908	9,020	8,699	8,052	13,128	13,582	14,057	9,615	10,421	9,660	8,741	118,549
	2023	**11,473**	**10,028**	**12,934**	**10,398**	**9,524**	**13,887**							**68,244**
Check-ins	2018	12,303	12,771	15,258	14,669	14,220	17,791	18,773	18,539	14,420	14,490	13,087	11,980	178,301
	2019	13,108	13,381	15,053	14,514	13,619	13,745	18,230	17,816	13,092	13,836	12,354	12,308	171,056
	2020	12,297	12,798	6,163	232	3,567	5,104	7,995	6,777	7,931	7,422	6,380	5,812	82,478
	2021	6,064	6,930	8,246	9,436	8,539	10,618	11,893	12,201	7,124	5,405	5,279	4,864	96,599
	2022	4,913	6,637	8,532	8,441	8,527	10,608	13,493	13,034	10,594	9,873	10,430	9,382	114,464
	2023	**9,634**	**10,019**	**12,031**	**11,008**	**10,680**	**11,037**							**64,409**
Renewals	2018	5,371	5,333	8,729	6,698	6,807	7,936	6,803	5,884	5,275	5,090	4,693	4,589	73,208
	2019	4,850	4,521	5,202	5,155	4,378	4,506	6,292	5,414	4,557	4,896	4,637	4,666	59,074
	2020	4,192	4,058	2,404	92	84	805	3,344	3,071	3,319	3,219	3,324	3,876	31,788
	2021	4,113	4,156	4,676	4,262	3,952	4,160	4,758	4,937	1,290	535	1,229	2,023	40,091
	2022	2,405	2,658	3,760	3,475	3,558	3,571	4,362	4,184	3,466	3,758	3,575	3,326	42,098
	2023	**3,504**	**3,331**	**3,944**	**3,725**	**3,458**	**3,532**							**21,494**
Total Physical Circulation	2018	18,637	18,327	24,882	20,800	22,207	27,386	25,312	23,714	18,802	18,959	17,982	16,028	253,036
	2019	19,604	18,006	20,769	18,983	17,243	21,217	24,651	21,676	16,977	18,506	17,207	15,492	230,331
	2020	17,513	17,017	9,689	1,082	3,089	4,301	11,513	12,532	12,071	11,832	12,060	12,101	124,800
	2021	12,749	13,489	15,823	13,691	11,907	17,335	17,563	16,257	7,715	3,958	4,777	5,397	140,661
	2022	9,071	9,566	12,780	12,174	11,610	16,699	17,944	18,241	13,081	14,179	13,235	12,067	160,647
	2023	**11,473**	**13,359**	**16,878**	**14,123**	**12,982**	**17,419**	-	-	-	-	-	-	**86,234**
2022-2023 increase / decrease	2023	2,402	3,793	4,098	1,949	1,372	720	(17,944)	(18,241)	(13,081)	(14,179)	(13,235)	(12,067)	(74,413)
Digital Circulation	2018	3,625	3,424	3,781	3,455	3,531	3,589	3,890	3,737	3,591	3,539	3,433	3,536	43,131
	2019	4,021	3,631	3,956	3,729	3,943	3,983	4,318	4,251	3,927	4,089	3,958	3,978	47,784
	2020	4,213	3,911	4,316	4,914	5,044	5,034	5,041	4,704	4,471	4,359	4,150	4,273	54,430
	2021	4,800	4,773	5,246	4,558	4,611	4,696	4,922	5,061	4,655	4,575	4,488	4,581	56,966
	2022	5,245	4,172	5,000	4,742	4,811	4,971	5,104	4,998	4,673	4,723	4,641	4,482	57,562
	2023	**5,387**	**4,836**	**5,346**	**5,184**	**5,366**	**5,376**							**31,495**
2022-2023 increase / decrease	2023	142	664	346	442	555	405	(5,104)	(4,998)	(4,673)	(4,723)	(4,641)	(4,482)	(26,067)
% of Circulation Physical		53.8%	52.6%	57.5%	63.1%	63.3%	73.3%	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	136.5%
% of Circulation Digital		31.1%	22.9%	22.5%	24.6%	26.2%	21.8%	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	48.9%
Total Digital & Physical Circulation		16,860	18,195	22,224	19,307	18,348	22,795	-	-	-	-	-	-	117,729

Materials Statistics		January	February	March	April	May	June	July	August	September	October	November	December	Year-to-Date

Items Borrowed / Loaned / Added

	Year	January	February	March	April	May	June	July	August	September	October	November	December	Year-to-Date
Items Borrowed	2023	3,377	2,526	3,453	3,175	2,434	2,877							17,842
Items Loaned	2023	2,801	3,070	3,803	3,034	3,013	3,539							19,260
Items Added	2023	496	351	486	588	542	512							2,975

Technology Use

Pharos

Year	January	February	March	April	May	June	July	August	September	October	November	December	Year-to-Date
2018	696	765	872	826	807	838	837	882	745	850	690	560	9,368
2019	659	581	754	775	740	701	710	807	615	728	605	561	8,236
2020	654	609	287	-	-	-	109	115	111	109	98	99	2,191
2021	108	97	130	106	114	217	215	249	126	-	-	-	1,362
2022	186	227	249	252	246	221	226	295	265	256	272	225	2,920
2023	283	292	421	290	200	211							1,697

Wireless

Year	January	February	March	April	May	June	July	August	September	October	November	December	Year-to-Date
2018	4,877	5,100	5,553	5,508	5,687	6,475	6,347	5,992	4,807	5,860	5,627	4,724	66,557
2019	5,799	1,012	4,690	5,378	6,005	5,977	4,410	4,529	3,927	4,247	3,750	3,333	53,057
2020	4,127	3,969	2,804	1,286	2,060	5,250	7,607	7,017	5,939	5,767	5,793	5,866	57,485
2021	4,898	4,514	5,220	5,184	5,961	6,764	7,377	7,867	5,796	4,375	3,577	3,539	65,072
2022	2,504	2,309	2,475	2,556	1,777	2,693	3,414	3,003	3,039	2,698	2,386	1,885	30,739
2023	1,992	1,886	2,169	2,331	2,828	3,296							14,502

Proctoring Services

Year	January	February	March	April	May	June	July	August	September	October	November	December	Year-to-Date
2018	3	3	0	2	1	7	6	1	0	4	4	2	33
2019	-	4	4	-	3	8	7	6	2	6	4	4	48
2020	-	6	-	-	-	-	-	1	1	1	1	1	13
2021	1	2	-	2	1	2	3	1	2	-	-	-	14
2022	1	0	0	0	0	0	5	2	0	0	0	0	11
2023	1	0	0	0	0	2							3

Patron Statistics

Visitors

Year	January	February	March	April	May	June	July	August	September	October	November	December	Year-to-Date
2018	8,678	9,559	10,858	9,757	9,958	13,025	13,214	12,023	10,750	10,525	8,843	9,765	126,955
2019	13,007	9,265	11,314	10,123	10,576	14,388	13,254	11,994	10,765	11,757	9,241	9,016	134,700
2020	11,254	9,832	5,983	-	-	-	2,346	2,825	2,362	2,146	2,268	2,299	41,315
2021	2,184	2,398	2,990	2,686	3,192	5,752	5,784	5,908	2,441	-	-	-	33,335
2022	2,949	3,661	4,549	4,639	4,761	5,677	6,264	6,551	4,983	5,299	5,393	4,716	59,442
2023	6,169	6,231	7,445	6,690	6,756	9,108							42,399

	January	February	March	April	May	June	July	August	September	October	November	December	Year-to-Date
Monthly Average 2023	6,169	6,200	6,615	6,634	6,658	7,067	7,067	7,067	7,067	7,067	7,067	7,067	42,399
Days Open 2023	24	22	27	24	26	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	25
Daily Average 2023	257	283	276	279	260	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!

New Patrons

Year	January	February	March	April	May	June	July	August	September	October	November	December	Year-to-Date
2018	83	74	73	103	141	174	127	134	92	87	82	78	1,248
2019	126	87	130	126	90	217	147	99	85	91	73	75	1,346
2020	104	106	56	19	26	29	50	47	52	38	62	44	633
2021	44	57	46	34	52	156	141	99	74	25	27	22	777

Curbside Services

	January	February	March	April	May	June	July	August	September	October	November	December	Year-to-Date
2022	88	98	94	107	124	222	144	114	96	73	96	50	1,306
2023	145	99	119	123	119	250							855
Patron Pick-ups 2020	0	0	0	92	962	1197	501	357	376	347	311	344	4487
Patron Pick-ups 2021	351	310	329	249	105	65	65	32	372	1071	988	991	4928
Patron Pick-ups 2022	86	49	45	55	34	28	32	22	36	29	19	17	452
Patron Pick-ups 2023	26	29	27	17	25	24							148
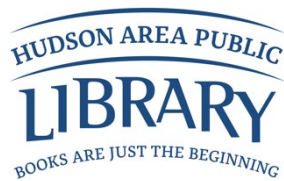
Hudson Area Public Library
Library Board of Trustees
Meeting Minutes
May 16, 2023

1. **Call to order at 6:30 p.m. by Berning. Roll call, certification of quorum, certification of compliance with WI open meeting laws and public records laws, introduction of visitors and guests.**
    Board members present: Paul Berning (President), Kristine McCarthy (Vice President), Bryan Wells, Susan Blank, Rich O'Connor, Barb Peterson. Berning left the meeting at 6:45.
    Absent: Kim Osterhues
    Staff: Shelley Tougas, Jamie Smith

2. Citizen Comments – None

3. **ACTION ITEM: Consent Agenda (agenda, minutes, expenditure report, bill payment)**
    Motion by O'Connor to approve consent agenda
    Second by Peterson
    Discussion: None
    Vote Taken: MOTION CARRIED – 6 Ayes/0 Nays

4. **Presentations:**
    Friends of the Library: A Friends representative was not at the meeting
    Hudson Area Library Foundation: Peterson reported that Rob Howard has joined the Foundation board and that the Foundation was encouraging library supporters to consider applying for an appointment on the new library board for 2024.

5. **President's comments, reports, and municipal updates**
    President Berning: Berning expressed condolences to the family of St. Croix County Deputy Kaitie Leising who was killed in the line of duty.
    Town of Hudson: No update
    Village of North Hudson: No update
    Town of St. Joseph: No update
    City of Hudson: O'Connor reported that the city is taking applications for the 2024 municipal library board. The Council recently discussed residency issues.
    Hudson School District: No update

6. **Committee updates**
    Policy and Personnel: No update

Finance: Agenda items follow: summer staff adjustments/2024 budget proposal for City of Hudson.

7. **Director's Report**
   The director's written report was presented.

8. **POTENTIAL ACTION ITEM:** Summer staff adjustments
   Motion by Peterson to amend the budget to use no more than $2,800 from unrestricted funds to cover
   Second by Wells
   Discussion: McCarthy agreed to accept the position
   Vote Taken: MOTION CARRIED – 5 Ayes/0 Nays

9. **POTENTIAL ACTION ITEM:** 2024 budget proposal for City of Hudson
   Motion by Peterson
   Second by O'Connor
   Discussion: Peterson suggested Sunday Fun Days be called Sunday Family Days. O'Connor inquired about the city's contributions over the past seven years.
   Vote Taken: MOTION CARRIED – 5 Ayes/0 Nays

10. **Future agenda items:** gift receipt policy

11. **Adjourn**
    Motion by O'Connor to adjourn at 7:34
    Second by Wells
    Discussion: None
    Vote Taken: MOTION CARRIED – 5 Ayes/0 Nays

Respectfully Submitted,
Shelley Tougas

WHOLE COMMUNITY PROGRAMS

Thur / June 15 / 10:00 am / SRP Kick-off / Lakefront Park / Petting Zoo
Tues / June 20 / 10:30 am / Carpenter Nature Center / Library Lobby
Tues / June 27 / 6:30 pm / Robert the Magician / Library Lobby
Tues / July 11 / 6:30 pm / Talewise / Library Lobby
Tues / July 18 / 6:00 pm / Randy Peterson / Library Lobby
Tues / July 25 / 6:30 pm / Snake Discovery / Library Lobby
Tues / August 1 / 10:30 am / Minnesota Jack Sparrow / Library Lobby
Tues / August 8 / 6:30 pm / Friends of the Willow River State Park / Lobby
Tues / August 15 / 10:30 am / Mixed Nuts Comedy Show / Library Lobby

FAMILY FUN FRIDAYS

Join us on Fridays for a movie matinee or bingo with fun prizes!
Bring a beach blanket & picnic - we'll provide beverages and treats.

June 23 / 1:00 - 3:00 pm / Clifford the Big Red Dog
June 30 / 1:00 -2:00 pm / Beach Blanket Bingo
July 7 / 1:00 - 3:00 pm / Meet the Robinsons
July 14 / 1:00 - 2:00 pm / Beach Blanket Bingo
July 21 / 1:00 - 3:00 / Lilo and Stitch
July 28 / 1:00 - 2:00 pm / Beach Blanket Bingo
August 4 / 1:00 - 3:00 pm / Sing
August 11 / 1:00 - 2:00 pm / Beach Blanket Bingo
Augst 18 / 1:00 - 3:00 pm / Cars

No registration required for programs on this page.

OUTDOOR STORYTIME

Stay afterwards for Music & Movement or Bubble Time fun.
Wed / June 21 / 9:30 am / Williams Park / Music & Movement
Wed / June 28 / 9:30 am / Prospect Park / Bubble Time
Wed / July 12 / 9:30 am / Weitkamp Park / Bubble Time
Wed / July 19 / 9:30 am / Williams Park / Music & Movement
Wed / July 26 / 9:30 am / Prospect Park / Bubble Time
Wed / August 2 / 9:30 am / Presbyterian Church Garden
Wed / August 9 / 9:30 am / Williams Park / Bubble Time
Wed / August 16 / 9:30 am / Prospect Park / Music & Movement

READ with TEACHERS
Mondays | June 26 - July 31 | 1:00 - 2:00 pm

Join the Hudson Area Library 2023 Summer Reading Program!

There will be special programs & performances, classes, book clubs and more!
Signing up is easy and the prizes are awesome!

The program runs from **June 15 - August 18** and will kick off with a

SUMMER READING LAUNCH PARTY!

Thursday | June 15 | 10:00 am - 12:00 pm at the **Lakefront Park Bandshell.**

Sign up and enjoy some summer fun! We'll have lots of activities, giveaways and the **Little Blue's Traveling Zoo!**

For programs that are scheduled to take place outside, please check our website, FB page or call 715.386.3101 to check for location change if bad weather is predicted.

HUDSON AREA PUBLIC
LIBRARY
A WORLD OF POSSIBILITIES
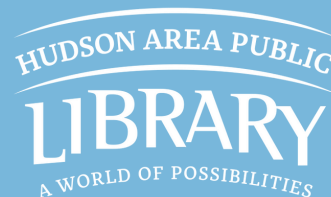
SUMMER READING 2023

LIBRARY PROGRAMS ARE ALWAYS **FREE!**

JUNE 15 - AUGUST 18
HUDSONPUBLICLIBRARY.ORG

SUMMER CRAFT CLASSES (GRADES 1-5)

Sign up for a super fun craft class this summer.

June 19 / Mon / 3:00 - 4:30 pm / **Unicorn Painting** or
June 26 / Mon / 3:00 - 4:30 pm

July 10 / Mon / 3:00 - 4:30 pm / **Pom Pom Animal** or
July 14 / Fri / 10:15 - 11:45 am

July 17 / Mon / 3:00 - 4:30 pm / **Fun Magnetic Creations** or
July 21 / Fri / 10:15 - 11:45 am

July 24 / Mon / 3:00 - 4:30 pm / **Sunflower Wall Hanging** or
Aug 4 / Fri / 10:15 - 11:45 am

Aug 7 / Mon / 3:00 - 5:00 pm / **Hand-sew a Stuffed Rainbow Cloud** or
Aug 11 / Fri / 10:00 am - 12:00 pm

Aug 14 / Mon / 3:00 - 4:30 pm / **Suncatcher** or
Aug 18 / Fri / 10:15 - 11:45 am

SUMMER READING STORY & CRAFT (FOR KIDS ENTERING KINDERGARTEN)

Let your imagination go wild! We'll read a picture book and then make a related craft. Please register.

June 23 / Fri / 10:15 - 11:15 am / Cows
June 30 / Fri / 10:15 - 11:15 am / Donuts

SUMMER STORIES, STEAM & SNACKS

Join Willow River teacher, Lisa Plackner, for a wonderful story and hands-on STEAM project and snack. Grades 1-3. Please register.

July 24 / Mon / 10:30 am - 12:00 pm / Rockets
July 26 / Wed / 10:30 am - 12:00 pm / Spaghetti
July 28 / Fri / 10:30 am - 12:00 pm / Pirates
July 31 / Mon / 3:00 - 4:30 pm / Dragons
Aug 2 / Wed / 3:00 - 4:30 pm / Roller Coasters

PAINTING WITH AUDREY

June 22 / Thursday / 2:00 - 4:00 pm

Paint with local artist Audrey Martin. Ages 5-12. Please register.

BOOK CLUBS

A free book and its sequel for every participant!

July 5 / Wed / 4:00 - 5:30 pm / Tween Book Club Grades 6-8
Amari & the Night Brothers by B.B. Alston.

August 2 / Wed / 4:00 - 5:30 pm / Teen Book Club Grades 9-12
Legendborn by Tracy Deonn

SUMMER STEM

Our STEM Educator, Chris Mick will be leading a family STEM activity in conjunction with all of our whole community, Tuesday programs. There is no registration required. Everyone is welcome.

June 20 / Tues / 10:30 am / Carpenter Nature Center
Move With the Animals. Join us for a STEM activity afterward.

June 27 / Tues / 6:30 pm / Robert the Magician
A Kid's Comedy Magic Show. Join us for a STEM activity at 5:30 pm.

July 11 / Tues / 6:30 pm / Talewise
Saving the Earth Together. Join us for a STEM activity at 5:30 pm.

July 18 / Tues / 6:00 pm / Randy Peterson
Let's All Join the Band. Join us for a STEM activity afterward.

July 25 / Tues / 6:30 pm / Snake Discovery
Snake, Rattle & Role. Join us for a STEM activity at 5:30 pm.

August 1 / Tues / 10:30 am / Minnesota Jack Sparrow
Join Mr. Chris afterward for a STEM activity.

August 8 / Tues / 6:30 pm / Friends of the Willow River
Remarkable Reptiles. Join us for a STEM activity at 5:30 pm.

Augest 15 / Tues / 10:30 am / Touch of Magic
Mixed Nuts Comedy Show. Join Mr. Chris after the show.

TWEENS & TEENS

June 21 / Wed / 4:00 - 5:30 pm / Tween & Teen Creative Kitchen #1
Chickpea Tacos. Grades 6-12. Please register.

June 28 / Wed / 4:00 - 5:30 pm / Tween & Teen Sweet Treats #1
Donuts. Grades 6-12. Please register.

July 8 - Aug 5 / Saturdays / 10:00 am - 12:00 pm / Dungeons & Dragons
Slay dragons this summer. Grades 6-12. Please register.

July 12 / Wed / 4:00 - 5:30 pm / Tween & Teen Creative Kitchen #2
Cheeseburger Sliders. Grades 6-12. Please register.

July 19 / Wed / 4:00 - 5:30 pm / Tween & Teen Sweet Treats #2
Lemon Bars. Grades 6-12. Please register.

July 26 / Wed / 4:00 - 5:30 pm / Tween & Teen Creative Kitchen #3
Chicken Tortilla Soup. Grades 6-12. Please register.

August 9 / Wed / 3:00 - 5:30 pm / Tween & Teen Sweet Treats #3
Chocolate Chip Cookies. Grades 6-12. Please register.

August 12 / Sat / 3:00 - 5:00 pm / (Not-so-Murdery) Mystery Party
Pizza provided to improve sleuthing skills. Grades 6-12. Please register.

SUMMER READING YAWD PROGRAMS

Join us for summer reading fun! These programs are specially for young adults with disabilities. Ages 16+. No registration required.

June 16 / Friday / 2:00 - 3:00 pm / Summer Reading Kick-off
June 23 / Friday / 10:15 am - 12:15 pm / Matinee - Clifford the Big Red Dog
June 30 / Friday / 10:15 - 11:15 am / Beach Blanket Bingo
July 7 / Friday / 10:15 am - 12:15 pm / Matinee - Meet the Robinsons
July 14 / Friday / 10:15 - 11:15 am / Beach Blanket Bingo
July 21 / Friday / 10:15 am - 12:15 pm / Matinee - Lilo and Stitch
July 28 / Friday / 10:15 - 11:15 am / Beach Blanket Bingo
July 31 / Monday / 3:00 - 4:30 pm / Craft Program - Fleece Tied Pillows
August 4 / Friday / 10:15 am - 12:15 pm / Matinee - Sing
August 11 / Friday / 10:15 - 11:15 am / Beach Blanket Bingo
Augst 18 / Friday / 10:15 am - 12:15 pm / Matinee - Cars

FIND MORE INFORMATION UNDER THE EVENTS TAB ON OUR WEBSITE. **REGISTER FOR A PROGRAM** BY **VISITING** HUDSONPUBLICLIBRARY.ORG, **CALLING** 715.386.3101 OR **ASKING** AT THE FRONT DESK.

ANNUAL MEETING

Library Board of Trustees

See next section for relevant information from the library's bylaws. The 2024 municipal library board may revisit these items.

1. **Board meeting dates:**

Motion to set Finance Committee and Trustee meetings the third Tuesday of the month. Finance Committee will begin at 6:15 p.m., and the regular board meeting will begin at 6:30 p.m. unless otherwise noticed. The meetings will be held in Room 219 at the library, unless otherwise posted, with a virtual viewing option.

2. **Library holiday closures for New Year's Eve 2023 and the calendar year 2024.**

Motion to set library hours as presented.

Library hours:
Monday – Thursday: 10 a.m. to 8 p.m.
Friday: 10 a.m. to 6 p.m.
Saturday: 10 a.m. to 3 p.m.
Sunday: Closed

Motion to set library holiday closures as presented.

Library holiday closures:
December 29, 2023 – January 1, 2024—New Year's Eve and New Year's Day
    Friday, December 29 is in lieu of Sunday, December 31. (The library is closed
    Sundays.) Saturday, December 30 would be an unpaid closure.

January 15, 2024—Martin Luther King Jr. Day

March 29, 2024—Good Friday

May 27, 2024—Memorial Day

July 4, 2024—Fourth of July

September 2, 2024—Labor Day

October 14, 2024—Annual Staff Training Day/Columbus Day

November 28—30, 2024—Thanksgiving/Day after Thanksgiving
(Saturday, November 30 would be an unpaid closure)

December 24—25, 2024—Christmas Holidays

December 31, 2023—New Year's Eve

3. **Library Board of Trustees Officers: President and Vice President**
   See accompanying bylaws information.
   Current President: Paul Berning
   Current Vice President: Kristine McCarthy

4. **Library Board of Trustees Committees: Finance and Policy and Personnel**
   See accompanying bylaws information.
   Current Finance Committee: Bryan Wells, Paul Berning, Kristine McCarthy
   Current Policy and Personnel Committee: Barb Peterson, Kim Osterhues, Susan Blank

5. **Trustee Participation: Remote Open Meetings**
   See accompanying bylaws information.
   Motion to approve the remote-voting exception through the 2023 calendar year for Trustees who participate in open meetings remotely.
   Motion to approve the remote-voting exception through the 2023 calendar year for Trustees who participate in closed meetings remotely.

BYLAWS RELATED TO ANNUAL MEETING

Library Board of Trustees

At previous annual meetings, the board has voted for officers using "unanimous consent." The process for unanimous consent is as follows:

A call for unanimous consent may be requested. If the request is made by others, the president of the board will repeat the request and then pause for objections. If none are heard, the motion passes.

ARTICLE III—Officers Section 1 Election of Officers

The officers shall include a President and Vice-President and be elected from the appointed Trustees at the annual meeting of the Board. Vacancies in either office shall be filled by an election from the appointed trustees at the next regular meeting of the Board after the vacancy occurs.

Section 2 Terms

Officers shall serve a term of one year from the annual meeting at which they are elected and until their successors are duly elected. There is no limit on the number of one-year terms that an officer may serve.

Section 3 President

The President shall set the agenda and preside at all meetings of the Board, authorize calls for any special meetings, be responsible for the proper posting and publication of all regular and special meetings and their agendas, insure all aspects of the Open Meeting Law are complied with, appoint all committees, execute all documents authorized by the Board, serve as an ex-officio voting member of all committees, co-sign all checks drawn on trust or endowment funds, conduct annual performance appraisals for the Library Director, and with the Library Director, prepare the annual budget for presentation to the Board, and generally perform all duties associated with the office.

Section 4 Vice President

The Vice-President, in the event of the absence or disability of the President, or of a vacancy in that office, shall assume and perform the duties and functions of the President.

Section 5 Secretary

A recording Secretary may be appointed by the President. The President shall assign the duties of the Secretary. The Secretary's (or designated substitute's) presence is required at all open meetings of the Board, and at closed sessions based upon the subject discussed during the closed session. The Secretary is responsible to keep true and accurate records of all meetings and perform duties generally associated with that office.

Section 6 Treasurer

A Treasurer may be appointed by the Board to work with the City of Hudson Finance Director. The City of Hudson Finance Director shall act as the fiscal agent to receive and maintain accounts for all disbursed library funds.

ARTICLE IV—Meetings Section 1 Regular Meetings

The regular meetings shall be held each month, the date, location and hour to be set by the Board at its Annual Meeting.

Section 2 Annual Meetings

The Annual Meeting, which shall be for the purpose of the election of officers, shall be held at the time of the regular meeting in June of each year.

Section 6-7 Trustee Participation: Open Meetings and Closed Meetings

Trustees are encouraged to be physically present at board and committee meetings.

Trustees not physically present may participate in board and committee meetings remotely, via phone or Internet, but may not vote on any actions unless the Board has approved a remote-voting exception.

The Board may approve a remote voting exception for Trustees for a period not to exceed one year. The remote-voting exception shall be effective immediately. The Board may renew the exception for a period not to exceed one year. There are no limitations on the number of renewals.

The remote voting exception applies exclusively to open meetings unless the Board approves a separate exception under Section 7.

Public boards are not required to use online platforms to broadcast an open meeting live. If the Board is providing an online option for a Trustee to participate and vote remotely, the Board must also allow members of the public to attend the open meeting remotely and participate remotely according to the same policies and practices established for in-person meetings.

Closed Sessions

Closed sessions are restricted to physically present Trustees and physically present individuals who are pertinent to the subject of the closed session.

Trustees may not participate remotely or vote remotely in closed sessions unless the Board has approved a remote participation and voting exception.

The Board may approve a remote participation and voting exception for Trustees for a period not to exceed one year. The remote participation and voting exception for Trustees shall be effective immediately. The Board may renew the exception for a period not to exceed one year. There are no limitations on the number of renewals.

ARTICLE V—Committees Section 1 Standing Committees

Standing Committees shall be established by the President of the Board and their members appointed by the President subject to approval by the Board. Committee charters shall be established by the Board and reviewed on an annual basis. Standing Committees shall include Policy and Personnel and Finance.

Committees shall include a minimum of one member of the Board, and may include staff representatives and general public members.