

Library Board of Trustees Meeting Agenda August 20, 2024 at 7 p.m. Hudson Area Public Library 700 1<sup>st</sup> Street, Hudson WI 54016 LBOT Finance Committee and Regular Board Meeting Time: Aug 20, 2024 06:45 PM Central Time

Join Zoom Meeting

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Meeting ID: 822 3067 6371

Passcode: 439759

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- 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
  - Approve meeting Agenda
  - Disposition of minutes from the prior board meeting(s) and of any intervening special meetings
  - Acceptance of expenditure report
  - Approve Finance Committee's recommendation to pay bills

### 4. Presentations:

- Friends of the Library
- Library Foundation

### 5. Updates and reports

- President's updates
- City of Hudson updates
- Hudson School District updates

### 6. Committee updates

- Policy and Personnel
- Finance

### 7. Director's Report

- Presentation of monthly report and statistics
- Director's report & updates
- 8. PRESENTATION: Baby Storytimes and Young Adults with Disabilities Programming
- **9. DISCUSSION AND POTENTIAL ACTION ITEM:** Ad hoc committee appointments: Al and Operations
- 10. DISCUSSION AND POTENTIAL ACTION ITEM: Charters for AI and Operations ad hoc committees
- 11. DISCUSSION AND POTENTIAL ACTION ITEM: Budget request update
- 12. DISCUSSION AND POTENTIAL ACTION ITEM: Calendar change and staff development
- 13. DISCUSSION: Facility process and progress
- 14. Future agenda items
- 15. Adjourn

Next meeting: September 17, 2024

Board of Trustees Members: Paul Berning, Kimberly Osterhues, Rich O'Connor, Barbara Peterson, Bryan Wells, Bill Fehrenbach, Gerry Klecker, Chad Wiertzema, Sammi Dittloff. Emailed to City of Hudson, board members and media the week of August 12, 2024.

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 Library Board of Trustees Meeting Minutes July 16, 2024

> Call to order at 7:05 p.m. by Trustee Gerry Klecker. 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 (arrived at 7:35) Bill Fehrenbach, Barb Peterson, Rich

O'Connor, Gerry Klecker, Chad Wiertzema, Sammi Dittloff.

Board members absent: Bryan Wells, Barb Peterson

Staff: Shelley Tougas, Michelle Saifullah

### 2. Citizen Comments

None

### 3. ACTION ITEM: CONSENT AGENDA

Motion by Fehrenbach to approve consent agenda items

Second by O'Connor Discussion: None

Vote Taken: MOTION CARRIED - 7 Ayes/0 Nays

### 4. Presentations

<u>Friends of the Library</u>: Tougas reported the Everbright wall is scheduled for installation in July. <u>Hudson Area Library Foundation</u>: Klecker reported the Foundation is planning the annual campaign.

# 5. Updates and reports

<u>President's update</u>: None <u>City of Hudson update</u>: None

**Hudson School District update: None** 

# 6. Committee Updates

Policy and Personnel: Policies are on the agenda

Finance: Budget request is on the agenda

Hudson Area Public Library ... books are just the beginning

# 7. Director's Report

The written report was presented by Tougas.

### 8. Discussion: Circulation and Library Use Report

The written report was presented by Tougas.

### 9. Discussion: Inflation and library budget

The written report was presented by Tougas.

### **10. Discussion and potential action item:** Policy and Personnel Committee Charter

Motion by Fehrenbach to approve PPC charter

Second by Klecker Discussion: None

Vote Taken: MOTION CARRIED - 7 Ayes/0 Nays

# 11. Discussion and potential action item: Policy: Inclement Weather and Emergency Closures

Motion by Fehrenbach to approve the revised Inclement Weather and Emergency Closures policy

Second by Osterhues Discussion: None

Vote Taken: MOTION CARRIED - 7 Ayes/0 Nays

### 12. Discussion and potential action item: Policy: Unattended Children and Vulnerable Adults

Motion by Fehrenbach to approve the revised Unattended Children and Vulnerable Adults Policy.

Second by Osterhues

Discussion: Tougas described changes to the current policy

Vote Taken: MOTION CARRIED - 7 Ayes/0 Nays

### 13. Discussion and potential action item: Policy (new): HAPL Branded Clothing

Motion by Fehrenbach to approve the new HAPL Branding Clothing Policy.

Second by O'Connor

Discussion: Tougas explained the reasoning behind the policy.

Vote Taken: MOTION CARRIED - 7 Ayes/0 Nays

### 14. Discussion and potential action item: Policy (new): Youth Protection Policy

Motion by Fehrenbach to approve the new Youth Protection Policy

Second by Wiertzema

Discussion: Tougas explained the reasoning behind the policy.

Vote Taken: MOTION CARRIED - 7 Ayes/0 Nays

# **15. Discussion and potential action item:** Ad hoc committees

No vote taken. Staff will bring back proposed charters for two committees: Al integration into the library's building plans and the impact of building configuration on operations.

### 16. Discussion and potential action item: Foundation and cost estimates for building options

Motion by Klecker to request that the Library Foundation fund a cost analysis and timetable study of library expansion options with the architectural firm Leo A. Daly at a cost of up to \$31,800.

Second by Fehrenbach

Discussion: Klecker explained the components of the study.

Vote Taken: MOTION CARRIED - 7 Ayes/0 Nays

# 17. Discussion and potential action item: City budget request

Motion by Klecker to approve Finance Committee's recommended initial budget request of \$33,900 to cover COLA for staff and potential insurance increases and request a fee reduction of \$38,350.

Second by Fehrenbach

Discussion: Tougas discussed the budget process

Vote Taken: MOTION CARRIED - 6 Ayes/0 Nays/1 Abstention (O'Connor)

### **18. FUTURE AGENDA ITEMS:**

**Building discussion** 

### 19. Adjourn:

Motion to adjourn at 8:20 by O'Connor

Second by Klecker

Vote Taken: MOTION CARRIED - 7 Ayes/0 Nay

Respectfully submitted,

**Shelley Tougas** 

### Monthly Expenditure Statement July 31, 2024 Hudson Area Public Library

Acct Code Object Description	Budį	get w/ grants		MTD		YTD		Balance	%YTD
240-55111 Library									
Personnel									
121 Full-Time	\$	407,000	\$	30,428	\$	223,377	\$	183,623	55
125 Part-Time	\$	398,340	\$	28,660	\$	204,028	\$	194,312	51
151 FICA	\$	60,346	\$	4,460	\$	32,273	\$	28,073	53
152 WRS	\$	40,649	\$	3,319	\$	24,437	\$	16,212	60
154 Health Insurance Personnel Total:	\$	62,000	\$	4,693	\$	38,916	\$	23,084	63
rersonnei Totai:	\$	968,335	\$	71,560	\$	523,031	\$	445,304	54
ontractual Services									
212 Legal Services	\$	2,000	\$	-	\$	-	\$	2,000	(
213 Professional Services	\$	15,500	\$	1,250	\$	8,750	\$	6,750	56
216 IFLS Ops	\$	48,500	\$	-	\$	50,056	\$	(1,556)	103
217 IFLS Courier	\$	2,900	\$	-	\$	2,600	\$	300	90
225 Telephone	\$	4,950	\$	-	\$	2,512	\$	2,438	51
249 Contract Maint.	\$	700	\$	-	\$	-	\$	700	C
294 Programming: Adults	\$	5,000	\$	20	\$	3,106	\$	1,894	62
295 Programming: Children	\$	25,500	\$	1,531	\$	17,122	\$	8,378	67
298 Maint. Agmts / Leases	\$	10,000	\$	1,551	\$	6,651	\$	3,349	67
299 Other Contract Services		6,000	\$	_	\$	·	\$	•	95
	\$ \$					5,717		283	
Contractual Services Total:	\$	121,050	\$	2,801	\$	96,513	\$	24,537	80
Supplies & Expenses									
311 Postage	\$	1,000	\$	280.32	\$	580.94	\$	419	58
312 Office Supplies		10,955	\$	786.48	\$	6,574.43	\$	4,381	60
324 Memberships	\$ \$	2,150	۶ \$	760.46	۶ \$	1,839.00	۶ \$	311	86
326 Advertising	\$	500	۶ \$	-	۶ \$	1,839.00	۶ \$	330	34
338 Staff Development	\$	3,100	۶ \$	630.00	۶ \$	2,584.89	۶ \$	515	83
Furnishing	\$	1,000	۶ \$	030.00	Ą	2,364.63	Ş	313	0.5
339 Travel / Conferences	\$ \$	1,750	۶ \$	827.41	\$	393.46	\$	1,357	22
396 Technology	\$ \$	10,400	۶ \$	8,497.98	۶ \$	4,656.04	۶ \$	5,744	45
399 Activity Supplies	\$ \$	21,600	۶ \$	11,022.19	۶ \$	21,598.66	۶ \$	5,744 1	100
Supplies & Expenses Total:	<del>,</del> \$	52,455	\$	22,044	\$	38,397	\$	14,058	73
applies a Expenses rotal.	<u> </u>	32,433	<u> </u>	22,044	<u> </u>	30,337	<u> </u>	14,030	, ,
Collection									
395 Books	\$	70,300	\$	8,949	\$	40,099	\$	30,201	57
397 Periodicals	\$	5,100	\$	848	\$	5,210	\$	(110)	102
398 Audio-Visual	\$	10,000	\$	206	\$	4,690	\$	5,310	47
Digital Resources	\$	2,000	\$	-	_	40.000	_		
ollection Total:	\$	87,400	\$	10,003	\$	49,998	\$	37,402	57
ixed Charges									
510 Workers Comp	\$	1,000	\$	-	\$	1,470	\$	(470)	14
511 Public Liability	\$	1,300	\$	1,334	\$	1,334	\$	(34)	103
513 Public Officials	\$	1,700	\$	1,668	\$	1,668	\$	32	98
517 Property Insurance	\$	2,000	\$	-	\$	2,800	\$	(800)	140
519 Unemployment	\$	-	\$	-	\$	-	\$	-	
532 Occupancy Agreement	\$	114,943	\$	9,579	\$	67,050	\$	47,893	58
ixed Charges Total:	\$	120,943	\$	12,581	\$	74,322	\$	46,621	6
812 Furniture and Furnishings	\$	-							
829 Other Repair and Improvemen	ts \$	-	\$	-	,			=	
apital Expenses Total:		1,350,183	\$	118,989	\$ \$	782,262		567,921	Remaining 4
Total Exper									

# DIRECTOR'S REPORT - AUGUST 2024

*Library Board of Trustees* 

### **Everbright Wall**

Please visit the Everbright Wall, which was installed in late July. Families are enjoying this new learning tool. Funds for the wall were provided by the following: Friends of the Hudson Area Public Library, Hudson Community Foundation, Becky and Vern Nagel, and Ann Marie Foundation.

### **Summer Wrap-Up**

We've had an incredible slate of summer programs and fantastic attendance. Nearly 900 kids participated in the Summer Reading Program. A few other highlights:

- The launch party drew 1,049 attendees.
- More than 700 kids attended weekly outdoor storytimes.
- We streamed the Olympics this year when we didn't have programming or groups booked in the conference room. About 220 people came to watch the game.
- Staff held two yoga storytimes this summer, and 35 people attended each session. Likewise, 170 attended three music and movement storytimes.
- STEM librarian Christopher Mick did seven special STEM programs with a total attendance of 333.

Note: This is the first year we've had to limit registration for families. We don't have enough space or staff to offer more sessions.

### **Volunteer Hours**

From June 1 to August 14, volunteers gave us 308 hours of their time to ensure we had a successful summer. This total *does not* include the volunteer work from the members of the Hudson Area Library Foundation, Friends of the Library and our board. We're grateful for the community support!

# **Library Strategies Follow-up**

We continue to review the Library Strategies' report from the community needs assessment. We've identified changes we can make in the short term based on the responses regarding parking, programming and technology. These include the following:

- We've improved parking for patrons by requiring staff to park in the beach lot. Parking is the top "red flag" in the report.
- The programming team has ramped up adult events for the fall. Patrons said they'd like to see more events for adults.
- We are budgeting to purchase new self-checkouts. Many patrons find them frustrating. The current units were purchased in 2018. They have been maintained and updated, but they are

glitchy. The upstairs unit has to be rebooted at least 2-3 times each day. We're currently planning to replace them in the 2025 budget.

### **Circulation Trends**

IFLS tracks all libraries' circulation and ranks them by raw numbers. It's no surprise that Eau Claire leads the pack in circulation because of its size. River Falls has the second-highest circulation, which is incredible because it has a smaller service size than both Chippewa Falls (number 3) and Hudson (number 4).

However, Hudson is consistently number one in wireless sessions and number two in checkouts of e-books and e-audiobooks.

# **Program stats for July**

		uly erview	
Total Programs	65	Total Participants	1944
Kid Programs	37	Kid Participants	1612
Teen Programs	10	Teen Participants	72
Adult Programs	10	Adult Participants	78
Open Programs	8	Open Participants	182

	Year Ir	n Review	
	Т	otals	
Total Programs	443	Total Participants	14924
Kid Programs	242	Kid Participants	8155
Teen Programs	59	Teen Participants	456
Adult Programs	74	Adult Participants	613
All Ages Programs	68	All Ages Participants	5700

# Hudson Area Public Library Statistics Summary Jul-24

			7610	272	Ch:Idan	0004	الا الا المحددة ٨ مدد الم
			2024	2023	Attendance		
			65	46	Totals:	14,084	7,468
			8	5	Drop-in	2024	2023
			10	9	Adult	ndance	YTD Program Attendance
			10	4	T[w]eens		
			37	28	Children	415	249
			2024	2023	Programs Held	2024	2023
				Monthly Comparisons	Mor	ns	YTD Programs
					Programming	Prc	
					18,552	19,595	Year-to Date
		1534	1,443	YTD	17,119	17,679	Wi-Fi
909.5	Year to Date	207	245	Monthly	1,433	1,916	Pharos
112.5	Monthly	2024	2023		2024	2023	
Hours	Volunteer Hours		Meeting Room Use	Meeting		Technology Use YTD	Techno
9,968	Current	7	6	146	179	1,007	1,034
9,237	Jan. 1 2024	2024	2023	2024	2023	2024	2023
lers	Cardholders	ng YTD	Proctoring YTD	New Patrons by Month	New Patro	_	New Patrons YTD
		29,052	23,048	Total Circulation			
		5,876	5,104	Digital Circulation	27.5%	25.3%	% Digital Materials
10,604	9,123	23,176	17,944	Total Physical Circ	72.5%	74.71%	% Physical Materials
2024	2023	4,463	4,362	Renewals	157,884	147,720	Total All Circulation:
sitors	Monthly Visitors	14,573	13,493	Check-ins	43,344	37,364	Digital Materials:
61,621	51,522	18,713	13,582	Physical CKO	114,540	110,356	Physical Materials:
2024	2023	2024	2023		2024	2023	
ors YTD	Library Visitors	h	Comparisions by Month	Comparisi		Comparisons YTD	Com
				Circulation	0		
			4	JUI-24			

Self Directed Activities 2024

MTD YTD

30 | 116

Children
T[w]eens
Adult
Drop-in
Totals:

27 95 291 291 929

78

1857

**Hudson Area Public Library** 

9,944	9,943	9,239	10,062	24,541	23,531	20,257	21,034	21,738	19,759	16,860	Total Digital & Physical Circulation
869 1,429 1,477	869		687	765	405	555	442	346	664	142	2022-2023 increase / decrease
				5,876	6,011	6,327	6,002	6,620	6,053	6,455	2024
6,152	5,542		5,685	5,869	5,376	5,366	5,184	5,346	4,836	5,387	2023
4,723	4,673		4,998	5,104	4,971	4,811	4,742	5,000	4,172	5,245	2022
4,575	4,655		5,061	4,922	4,696	4,611	4,558	5,246	4,773	4,800	2021
4,471 4,359 4,150	4,471		4,704	5,041	5,034	5,044	4,914	4,316	3,911	4,213	2020
3,927 4,089 3,958	3,927		4,251	4,318	3,983	3,943	3,729	3,956	3,631	4,021	2019
3,591 3,539 3,433	3,591		3,737	3,890	3,589	3,531	3,455	3,781	3,424	3,625	2018
September October November December	ptember	Š	August	July	June	May	April	March	February	January	Digital Circulation
(9,384) (10,388) (9,409)	(9,384)		(13,864)	728	1,456	3,281	3,676	3,612	5,357	2,402	2022-2023 increase / decrease
				18,713	18,294	15,131	15,699	16,239	14,969	15,495	2024
3,697 3,791 3,826	3,697		4,377	18,672	18,155	14,891	15,850	16,392	14,923	11,473	2023
13,081 14,179 13,235	13,081		18,241	17,944	16,699	11,610	12,174	12,780	9,566	9,071	2022
7,715 3,958 4,777	7,715		16,257	17,563	17,335	11,907	13,691	15,823	13,489	12,749	2021
11,832	12,071		12,532	11,513	4,301	3,089	1,082	9,689	17,017	17,513	2020
18,506	16,977		21,676	24,651	21,217	17,243	18,983	20,769	18,006	19,604	2019
18,802 18,959 17,982	18,802		23,714	25,312	27,386	22,207	20,800	24,882	18,327	18,637	2018
September October November December	september -		August	July	June	May	April	March	February	January	Total Physical Circulation
				4,463	3,671	3,698	3,574	3,791	3,377	3,509	2024
3,697 3,791 3,826	3,697		4,377	4,422	3,532	3,458	3,725	3,944	3,331	3,504	2023
3,758	3,466		4,184	4,362	3,571	3,558	3,475	3,760	2,658	2,405	2022
	1,290		4,937	4,758	4,160	3,952	4,262	4,676	4,156	4,113	2021
3,319 3,219 3,324	3,319		3,071	3,344	805	84	92	2,404	4,058	4,192	2020
4,896	4,557		5,414	6,292	4,506	4,378	5,155	5,202	4,521	4,850	2019
5,275 5,090 4,693	5,275		5,884	6,803	7,936	6,807	6,698	8,729	5,333	5,371	2018
											Renewals
				14,573	13,099	11,176	12,872	11,570	10,814	10,293	2024
11,538 10,824 10,841	11,538		14,976	13,948	11,037	10,680	11,008	12,031	10,019	9,634	2023
9,873	10,594		13,034	13,493	10,608	8,527	8,441	8,532	6,637	4,913	2022
5,405	7,124		12,201	11,893	10,618	8,539	9,436	8,246	6,930	6,064	2021
7,422	7,931		6,777	7,995	5,104	3,567	232	6,163	12,798	12,297	2020
13,836	13,092		17,816	18,230	13,745	13,619	14,514	15,053	13,381	13,108	2019
14,420 14,490 13,087	14,420		18,539	18,773	17,791	14,220	14,669	15,258	12,771	12,303	2018
											Check-ins
				14,250	14,623	11,433	12,125	12,448	11,592	11,986	2024
10,667	10,567		13,859	14,631	13,887	9,524	10,398	12,934	10,028	11,473	2023
9,615 10,421 9,660	9,615		14,057	13,582	13,128	8,052	8,699	9,020	6,908	6,666	2022
3,423	6,425		11,320	12,805	13,175	7,955	9,429	11,147	9,333	8,636	2021
8,752 8,613 8,736	8,752		9,461	8,169	3,496	3,005	990	7,285	12,959	13,321	2020
	12,420		16,262	18,359	16,711	12,865	13,828	15,567	13,485	14,754	2019
13,527 13,869 13,289	13,527		17,830	18,509	19,450	15,400	14,102	16,153	12,994	13,266	
			c				-				Check-outs
September October November December	ptember	Se	August	July	June	May	April	March	February	January	Circulation Statistics
				DI di y	Huusuli Alea Public Libialy	JII AI Ea	HUUS				

						Visitors	Patron Statistics								Proctoring Services								Wireless								Pharos	-	Items Added		Items Loaned		Items Borrowed	Materials Statistics	% of Circulation Digital	% of Circulation Physical
2023	2022	2021	2020	2019	2018			2024	2023	2022	2021	2020	2019	2018		2024	2023	2022	2021	2020	2019	2018		2024	2023	2022	2021	2020	2019	2018		7024	7	2024		2024			Digitai	hysical
6,169	2,949	2,184	11,254	13,007	8,678	January		0	1	1	1			3		2,527	1,992	2,504	4,898	4,127	5,799	4,877		200	283	186	108	654	659	696	January	101	401	3,621		3,498		January	31.1%	53.8%
6,231	3,661	2,398	9,832	9,265	9,559	February			0	0	2	6	4	3		2,405	1,886	2,309	4,514	3,969	1,012	5,100		190	292	227	97	609	581	765	repruary	940	640	3,700		3,096		February	21.1%	48.4%
7,445	4,549	2,990	5,983	11,314	10,858	March			0	0			4	0		2,323	2,169	2,475	5,220	2,804	4,690	5,553		204	421	249	130	287	754	872	March		401	3,622		3,165		March	23.0%	58.8%
6,690	4,639	2,686		10,123	9,757	April			0	0	2			2		2,251	2,331	2,556	5,184	1,286	5,378	5,508		220	290	252	106		775	826	April		744	3,643		3,398		April	22.5%	57.9%
6,756	4,761	3,192		10,576	9,958	May		2	0	0	1		3	1		2,501	2,828	1,777	5,961	2,060	6,005	5,687		212	200	246	114		740	807	IVIdy	234	E04	3,250		2,902		May	23.7%	57.3%
9,108	5,677	5,752		14,388	13,025	June		1	2	3	2		8	7		2,431	3,296	2,693	6,764	5,250	5,977	6,475		206	211	221	217		701	838	June		550	3,336		3,211		June	21.1%	71.0%
9,123	6,264	5,784	2,346	13,254	13,214	July		4	3	5	3		7	6		2,681	3,177	3,414	7,377	7,607	4,410	6,347		201	219	226	215	109	710	837	yını		7007	3,338		3,266		July	20.8%	73.1%
7,944	6,551	5,908	2,825	11,994	12,023	August			1	2	1	3	6	1			2,787	3,003	7,867	7,017	4,529	5,992			208	295	249	115	807	882	August							August	49.7%	181.3%
6,880	4,983	2,441	2,362	10,765	10,750	September			0	0	2	1	2	0			2,679	3,039	5,796	5,939	3,927	4,807			223	265	126	111	615	745	September							September	50.6%	141.6%
6,855	5,299		2,146	11,757	10,525	October			0	0		1	6	4			2,485	2,698	4,375	5,767	4,247	5,860			170	256		109	728	850	October	-						October	47.5%	142.6%
6,754	5,393		2,268	9,241	8,843	November			0	0		1	4	4			2,808	2,386	3,577	5,793	3,750	5,627			182	272	•	98	605	690	November							November	46.7%	133.1%
6,103	4,716		2,299	9,016	9,765	December			0	0		1	4	2			2,608	1,885	3,539	5,866	3,333	4,724			179	225		99	561	560	December							December	49.5%	133.2%
86,058	59,442	33,335	41,315	134,700	126,955	Year-to-Date		7	7	11	14	13	48	33		17,119	31,046	30,739	65,072	57,485	53,057	66,557		1,433	2,878	2,920	1,362	2,191	8,236	9,368	rear-to-Date	7,210	7716	24,510		22,536		November December Year-to-Date	29.4%	82.0%

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Patron Pick-ups 2023	Patron Pick-ups 2022	Patron Pick-ups 2021	Patron Pick-ups 2020	Curbside Services	2024	2023	2022	2021	2020	2019	2018	New Patrons	Daily Average 2023	Days Open 2023	Monthly Average 2023	2024
26	86	351	0	January	163	145	88	44	104	126	83	January	257	24	6,169	8,364
29	49	310	0	February	131	99	98	57	106	87	74	February	283	22	6,200	7,931
27	45	329	0	March	125	119	94	46	56	130	73	March	276	27	6,615	7,898
17	55	249	92	April	118	123	107	34	19	126	103	April	279	24	6,634	8,829
25	34	105	962	Мау	120	119	124	52	26	90	141	May	260	26	6,658	7,152
24	28	65	1197	June	204	250	222	156	29	217	174	June	350	26	7,067	10,843
24	32	65	501	July	146	179	144	141	50	147	127	July	365	25	7,360	10,604
18	22	32	357	August S		195	114	99	47	99	134	August S	294	27	7,433	
17	36	372	376	September		125	96	74	52	85	92	September	275	25	7,372	
20	29	1071	347	October		111	73	25	38	91	87	October	274	25	7,320	
11	19	988	311	November		98	96	27	62	73	82	November	294	23	7,269	
13	17	991	344	November December Year-to-Date		77	50	22	44	75	78	December	291	21	7,172	
251	452	4928	4487	Year-to-Date	1,007	1,640	1,306	777	633	1,346	1,248	Year-to-Date	291	25	86,058	61,621

# COMMITTEE CHARTER: AI LIBRARY INTEGRATION

*Library Board of Trustees* 

Date chartered: August 20, 2024

Committee to be disbanded after presentation of final report unless the President requests, and Trustees approve, additional work.

### President's appointees

Board members: Sammi Dittloff, Chad Wiertzema, Paul Berning (or potentially a citizen member) Library staff: Matt Campana, Christopher Mick

# The charge of the Artificial Intelligence Library Integration Committee is the following:

- Research AI applications for public libraries
- Research robotics and potential use in public libraries
- Develop cost-benefit analysis for potential use of Al/robotics at the Hudson Area Public Library
- Provide reports to the board at each meeting about committee activity, including a final report with recommendations
- Ensure laws related to open meetings and public records are followed
- Take minutes
- Follow Robert's Rules of Order

### COMMITTEE CHARTER: LIBRARY OPERATIONS AND FACILITY STRUCTURE

Library Board of Trustees

Date chartered: August 20, 2024

Committee to be disbanded after presentation of final report unless the President requests, and Trustees approve, additional work.

### President's appointees

Board members: Bill Fehrenbach, Bryan Wells, third member

Library staff: Shelley Tougas, Michelle Saifullah

### The charge of the Library Operations and Facility Structure Committee is the following:

- Develop a staffing needs assessment for a one-story library structure vs a two-story library structure.
- Compare personnel costs for each structure.
- Compare other operating expenses, if relevant
- Clearly communicate all assumptions made in developing the assessment.
- Ensure laws related to open meetings and public records are followed
- Take minutes
- Follow Robert's Rules of Order

# **CHANGE: 2024 HOLIDAYS AND CLOSURES**

**Topic**: Library schedule for holidays and closures

**Recommendation**: Motion to approve the holiday and closure schedule as presented.

**Background**: The closures are based on the library's traditional approach to holidays, including when holidays fall on weekends. Additionally, the library traditionally closes at 5 p.m. on the evening before a holiday. The proposed schedule assumes the library does not reinstate Sundays.

PROPOSED CHANGE: Library staff have the opportunity to participate in a new citywide staff development day Oct. 11. Therefore, we would close on Oct. 11 instead of our traditional staff development day, which is Indigenous Peoples' Day/Columbus Day (Oct. 14). We will be open Oct. 14.

### **HOLIDAYS/LIBRARY 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 11, 2024—City Staff Development Day -- CLOSED

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

November 28—30, 2024—Thanksgiving/Day after Thanksgiving (11/30 will be an unpaid closure)

December 24—25, 2024—Christmas Holidays

December 31, 2023—Jan 1, 2024—New Year's