



**Hudson Area Public Library
Library Board of Trustees
Meeting Minutes
December 17, 2024**

- 1. Call to order at 7:00 p.m. by President Paul 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, Bill Fehrenbach, Barb Peterson, Gerry Klecker, Bryan Wells, Sammi Dittloff, Rich O'Connor, Jim Dalluhn

Board members absent: Chad Wiertzema

Staff: Jamie Smith, Shelley Tougas, Matt Campana, Sarah Eral, Amy Ginsberg Michelle Saifullah (zoom)

Guests: John Thompson (zoom), Joyce Law, Suzie Gilbert, Kerry Reis, Randall Rider, Judy Green, Rob Howard, Paul Moen, Kathy Roberts, Susie Gilbert, Joyce Law, Jim Bennewitz, John Thompson

- 2. Citizen Comments**

None

- 3. ACTION ITEM: CONSENT AGENDA**

Motion by Wells to approve consent agenda items a-d

Second by Fehrenbach

Discussion: None

Vote Taken: MOTION CARRIED - 8 Ayes/0 Nays

- 4. PRESENTATION AND DISCUSSION: Leo Daly Building Options Report**

The presentation was given by Joe Bower and Sarah Watson

- 5. Presentations – deferred to next meeting in interest of time**

Friends of the Library:

Foundation:

6. Updates/Reports – deferred to next meeting in interest of time

President:

City of Hudson:

School district:

7. Committee Updates – deferred to next meeting in interest of time

Policy and Personnel:

Finance:

Library Operations and Facility Structure:

AI Library Integration:

8. Director’s Report

The written report was presented by Tougas. This report can be found in the LBOT packet dated 12/17/2024

9. POTENTIAL ACTION ITEM: Technology Lending Policy

Peterson moves to bring the Technology Lending Policy to the board for approval.

Second by Dittloff

Discussion: None

Vote Taken: MOTION CARRIED - 8 Ayes/0 Nays

10. POTENTIAL ACTION ITEM: 2024 Budget Transfers

Motion by Wells to approve transfers

Second by Klecker

Discussion: none

Vote Taken: MOTION CARRIED - 8 Ayes/0 Nays

11. POTENTIAL ACTION ITEM: 2025 Budget Approval

Motion by Wells to approve budget

Second by Fehrenbach

Discussion: none

Vote Taken: MOTION CARRIED - 8 Ayes/0 Nays

12. CLOSED SESSION: Director Performance Evaluation and Compensation

Motion by O’Connor to go into closed session.

Pursuant to Wisconsin Statute 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercise responsibility. *Director evaluation and compensation.*

Second by Wells.

Roll Call:

Aye: Berning, Fehrenbach, Peterson, Klecker, Wells, Dittloff, O'Connor, Dalluhn

Nay: None

Members went into closed session at 8:35pm

13. RECONVENE IN OPEN SESSION

Members reconvened at 9:15 p.m.

14. DISCUSSION AND POTENTIAL ACTION ITEM: Director discussion

Action delayed until consultation with city administrator.

15. FUTURE AGENDA ITEMS:

Conflict of Interest policy

16. Adjourn:

Motion to adjourn at 9:25 by O'Connor

Second by Wells

Vote Taken: MOTION CARRIED – 8 Ayes/0 Nay

Respectfully submitted,

Jamie Smith