



**Hudson Area Public Library  
Library Board of Trustees  
Meeting Minutes  
June 18, 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, Rich O'Connor, Gerry Klecker, Chad Wiertzema, Sammi Dittloff (arrived at 7:16pm)  
Board members absent: Bryan Wells, Kim Osterhues  
Staff: Jamie Smith, Shelley Tougas, Michelle Saifullah
- 2. Citizen Comments**  
None
- 3. ACTION ITEM: CONSENT AGENDA**  
Motion by Fehrenbach to approve consent agenda items a-d  
Second by Klecker  
Discussion: None  
**Vote Taken: MOTION CARRIED - 7 Ayes/0 Nays**
- 4. Committee Updates**  
Policy and Personnel: Peterson said the committee met and will continue to meet every two weeks for the next month or so to catch up on the revision of Library policies. The director's job description also needs review.  
Finance: none
- 5. Director's Report**  
The written report was presented by Tougas.
- 6. PRESENTATION: Community Needs Assessment from Library Strategies**  
Nick Dimassis and Melissa Brechon presented on the findings from the community and facility needs assessment.

**7. FUTURE AGENDA ITEMS:**

None

**8. Adjourn:**

Motion to adjourn at 7:57pm by Peterson

Second by Klecker

**Vote Taken: MOTION CARRIED – 7 Ayes/0 Nay**

Respectfully submitted,

Jamie Smith