



**Hudson Area Public Library
Library Board of Trustees
Meeting Minutes
Sept. 19, 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, Barb Peterson, Rich O'Connor, Kim Osterhues

Staff: Shelley Tougas, Michelle Saifullah

Visitors: Gerry Klecker, Sammi Dittloff

- 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 McCarthy

Discussion: None

Vote Taken: MOTION CARRIED – 7 Ayes/0 Nays

- 4. Presentations:**

Friends of the Library: Tougas reported the Friends approved a grant for an EverBrite wall for the children's department.

Hudson Area Library Foundation: Peterson reported the Foundation is preparing for the annual appeal.

- 5. President's comments, reports, and municipal updates**

President Berning: None

Town of Hudson: None

Village of North Hudson: None

Town of St. Joseph: None

City of Hudson: O'Connor reported the library's funding request passed the city's finance committee and will be discussed by the full council.

Hudson School District: None

- 6. Committee updates**

Policy and Personnel: Peterson and Tougas have a draft of the gift receipt policy, but the committee has not met.

Finance: FC met prior to the meeting

7. Director's Report

The director's written report was presented.

8. Guidelines for public comments

Board members reviewed proposed public comments and suggested revisions. Staff will bring a revised document to the October meeting.

9. Joint library agreement

Board members reviewed the agreement's language regarding dissolution.

10. Parent resources

Tougas showed board members a resource page on the library web site to help parents who have concerns about content

11. Compensation studies

Tougas reviewed the data from the city's compensation study and a statewide compensation study of Wisconsin libraries.

12. Future agenda items

Proposed bylaws and committee charters

13. ACTION ITEM: adjourn

Motion by Peterson to adjourn at 7:40 p.m.

Second by Wells

Discussion: None

Vote Taken: MOTION CARRIED – 7 Ayes/0 Nays

Respectfully Submitted,
Shelley Tougas