



**Hudson Area Public Library
Library Board of Trustees – Special Meeting
Meeting Minutes
February 25, 2025**

- 1. Call to order at 7:35 p.m. by Vice President Bryan Wells. 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: Wells, Bill Fehrenbach, Barb Peterson (Zoom), Rich O'Connor (Zoom), Gerry Klecker, Chad Wiertzema (Zoom), Sammi Dittloff (Zoom), Jim Dalluhn (Zoom)
Board members absent: Paul Berning
Staff: Shelley Tougas

- 2. ACTION ITEM: APPROVE AGENDA**
Motion by Fehrenbach to approve agenda
Second by Klecker
Discussion: None
Vote Taken: MOTION CARRIED - 8 Ayes/0 Nays

- 3. ACTION ITEM: APPROVE BILL PAYMENT**
Motion by Wiertzema to approve bill payment
Second by Klecker
Discussion: None
Vote Taken: MOTION CARRIED - 8 Ayes/0 Nays

- 4. ACTION ITEM: ACCEPT EXPENDITURE REPORT**
Motion by Klecker to accept expenditure report
Second by Wiertzema
Discussion: None
Vote Taken: MOTION CARRIED - 8 Ayes/0 Nays

- 5. ACTION ITEM: APPROVE ANNUAL REPORT**
Motion by Fehrenbach to approve the annual report
Second by Klecker
Discussion: Tougas presented highlights of the report.
Vote Taken: MOTION CARRIED - 8 Ayes/0 Nays

6. Adjourn:

Motion to adjourn at 7:48 by Dalluhn

Second by Dittloff

Vote Taken: MOTION CARRIED – 8 Ayes/0 Nay

Respectfully submitted,

Shelley Tougas