



**Hudson Area Public Library
Policy & Personnel Committee
Meeting minutes
June 10, 2025 – 3:30 p.m.**

1. Called to order at 3:38 by Barb Peterson. Roll Call, Certification of Compliance with Open Meeting Laws and Public Records Laws, Introduction of Visitors and Staff
Members present: Peterson, Fehrenbach, Dalluhn
Members Absent: none
Staff present: Tougas, Smith

2. **ACTION ITEM:** Approve Agenda
Motion by Fehrenbach to approve agenda
Second by Dalluhn
Motion carried – 3 Ayes/0 Nays

3. **DISCUSSION AND POTENTIAL ACTION ITEM:** Patron Privacy Policy
Motion by Fehrenbach to recommended the board approve the policy.
Second by Dalluhn

4. **DISCUSSION AND POTENTIAL ACTION ITEM:** Director evaluation process
A discussion took place about options for the director's annual review with the idea that the process be simplified yet still productive and beneficial to everyone involved. More discussion will take place.
No Action Taken.

5. **FUTURE AGENDA ITEMS:**
City's vacation / sick policy

6. **ADJOURN**
The meeting was adjourned at 4:46 p.m.

Respectfully Submitted,
Jamie Smith