



**Hudson Area Public Library  
Library Board of Trustees  
Meeting Minutes  
November 18, 2025**

- 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, Barb Peterson, Gerry Klecker, Bryan Wells, Sammi Dittloff, Jim Dalluhn, Bill Fehrenbach, Rich O'Connor

Board members absent: Chad Wiertzema

Staff: Michelle Saifullah, Shelley Tougas

- 2. Citizen Comments**

None

- 3. ACTION ITEM: Approval of Consent Agenda Items**

Motion by O'Connor to approve consent agenda items a-d

Second by Klecker

**Vote Taken: MOTION CARRIED - 8 Ayes/0 Nays**

- 4. Presentations**

Friends of the Library: None

Foundation: Peterson reported that the annual appeal has been mailed and the feasibility study is underway.

- 5. Updates/Reports**

President: Berning reported the county budget was passed.

City of Hudson: O'Connor reported the city budget was passed.

School district: Dalluhn reported on construction progress in the district.

- 6. Committee Updates**

Policy and Personnel: Peterson reported the director's review is underway.

Finance: Wells said they had their meeting and bill payment was approved.

**7. Director's Report**

The written report was presented by Tougas. This report can be found in the LBOT packet dated 11/18/2025.

**8. DISCUSSION: Transition of service for collection**

Tougas updated the board on the library's collection budget and process since the closure of Baker & Taylor.

**14. DISCUSSION AND POTENTIAL ACTION ITEM: 2026 Budget**

Motion by Wells to approve the 2026 budget

Second by Klecker

**Vote Taken: MOTION CARRIED - 8 Ayes/0 Nays**

**9. DISCUSSION: Year-end revenues and expenditures**

Tougas discussed the status of the budget.

**15. Future agenda items:**

Meeting and Study Room Policy

Director review

**16. Adjourn:**

Motion to adjourn at 7:50 pm by O'Connor

Second by Peterson

**Vote Taken: MOTION CARRIED – 8 Ayes/0 Nay**

Respectfully submitted,

Shelley Tougas