



Hudson Area Joint Library Board of Trustees
APPROVED Minutes *ANNUAL MEETING*
June 20, 2017, 6:30 PM
Hudson Area Public Library
700 First Street, Hudson WI 54016

1. Call to Order at 6:30 p.m. by Dave Ostby
2. Roll call, certification of quorum, certification of compliance with WI open meeting laws and public records laws, introduction of visitors and guests.
 Present: Berning, Coppenbarger, Ostby, Peterson, and Schrock. Staff present: Tina Norris, Director. Board members absent: Rich O'Connor, Marion Shaw, and Curt Weese. Others present: Joyce Law Friends of the Library
3. **ACTION ITEM:** Adjournment of the May 16, 2017 meeting.
ACTION TAKEN:
Motion to approve May 16, 2017 meeting by: Berning
Second by: Schrock
Discussion: NONE
Vote taken: 5 Ayes; 0 Nays MOTION APPROVED
4. **ACTION ITEM:** Approval of Consent Agenda Items
 - a. *Approve meeting Agenda*
 - b. *Disposition of Minutes from April 18, 2017 Board meeting and of any intervening special meetings*
 - c. *Discussion and possible action on invoices that are not regularly recurring or are not within the 2017 Budget vs. Actual to Date*
 - d. *Discussion and possible action on regularly recurring expenditures that are within the Board approved 2017 budget*
 - e. *Discussion and possible action on 2016 and 2017 budget comparison***ACTION TAKEN:**
Motion to approve consent agenda by: Berning
Second by: Peterson
Discussion: NONE
Vote taken: 5 Ayes; 0 Nays MOTION APPROVED
5. Citizen Comments None
6. Presentations by supporting organizations
 - a. Friends of the Library: Joyce Law provided an update on FOL activities including the Family Fresh receipt update, annual membership appeal, and the new Friends of the Library logo.
 - b. Library Foundation: Ice Cream Social to be held on July 15th. Fireworks watching event for top 2016 Annual Campaign donors will be held on July 2 in the staff lounge.
7. President's comments, reports, and requests for action: NO REPORT
 - a. Municipalities presentations update, discussion, and possible action.
8. Director's Report, Statistics, and requests for action: Reports presented, no requests for action

9. **ACTION ITEM:** Annual Meeting Business
 - a. Set Board meeting schedule for 2017-2018: The Board will continue to meet on the thrid Tuesday of each month at 6:30 p.m.
 - b. **ACTION ITEM:** Committee appointments and election of officers-moved to July meeting.
 - b. Establish 2018 Budget Timeline: Draft budget to presented to Finance Committee at July meeting; presentation to full board for vote will take place in August 2017.
10. **ACTION ITEM:** Finance Committee report
 - a. **Recommend approval to expend \$5,000 grant from the Hudson Hospital Foundation**
ACTION TAKEN:
Motion to approve expenditure of the Hudson Hospital Foundation grant, as outlined in the grant by: Peterson
Second by: Berning
Discussion: None.
Vote taken: 5 Ayes; 0 Naves; Motion Approved
 - b. Recommend payment of June bills.
ACTION TAKEN:
Motion to approve payment of bills by: Peterson
Second by: Coppenbarger
Discussion: None
Vote taken: 5 Ayes; 0 Naves; Motion Approved
11. Other business: Reminder about the Ice Cream Social on July 15
12. Board comments and items for future agendas: Barb Peterson noted the upcoming Artful Garden tour.
13. **ACTION ITEM:** Adjournment
ACTION TAKEN:
Motion to adjourn by: Berning
Second by: Peterson
Vote Taken: UNANIMOUS Approval; MOTION CARRIED

Respectfully Submitted,

Tina L Norris

Tina L. Norris
Director