



**Hudson Area Joint Library  
Library Board of Trustees  
Meeting Minutes  
April 28, 2021 – 7:00 PM**

- 1. Call to order at 7:00 p.m. by President Paul Berning. Roll call, certification of compliance with opening meeting laws and public record laws, and introduction of visitors and guests.**

Board members present: Berning, Whiteley, Schrock, Peterson, McCarthy, Blank

Absent: O'Connor, Coppenbarger

Visitors: none

Staff: Madeline Page

- 2. ACTION ITEM:** Approve Consent Agenda Items
  - a.) Approve meeting Agenda
  - b.) Disposition of Minutes from the April 20th board meeting

Motion by Peterson to approve

Second by Blank

Discussion: None

**Vote taken: MOTION CARRIED - 6 Ayes / 0 Nays**

- 4. ACTION ITEM:** Closed session pursuant to Wisconsin Statute 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.  
***Library director offer.***

Motion by Blank to go into closed session.

Second by Peterson.

Roll call vote:

Berning: Yes

Whiteley: Yes

Schrock: Yes

Peterson: Yes

Blank: Yes

McCarthy: Yes

O'Connor: absent

Coppenbarger: absent

The board reconvened in open session at 7:16.

**5. POTENTIAL ACTION ITEM: Library Director job offer/start date**

Motion by Peterson to offer the position to the selected candidate effective 9/1/2021.

Second by McCarthy

Discussion: none

**Vote taken: MOTION CARRIED - 6 Ayes / 0 Nays**

**6. Adjourn**

Motion by to adjourn at 7:20 p.m by McCarthy

Second by Blank

**Vote taken: MOTION CARRIED – 6 Ayes / 0 Nays**

Respectfully submitted,  
Madeline Page