



**Hudson Area Joint Library
Library Board of Trustees
Meeting Minutes
April 20, 2021 – 5:00 PM**

1. Call to order at 5:00 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, Coppenbarger, Blank.

Absent: O'Connor

Visitors: Joyce Law, Doug Stohlberg

Staff: Madeline Page

2. Citizen comments – None

3. ACTION ITEM: Approve Consent Agenda Items

- a.) Approve meeting Agenda
- b.) Disposition of Minutes from the March 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 2021 Budget vs. Actual to Date
- d.) Discussion and possible action on regularly recurring expenditures that are within the Board approved 2021 budget
- e.) Discussion and possible action on 2020 and 2021 budget comparison

Motion by Schrock to approve a-e

Second by McCarthy

Discussion: None

Vote taken: MOTION CARRIED - 7 Ayes / 0 Nays

4. Presentations:

- a.) Friends of the Library: Joyce Law highlighted the oil painting of Nancy Hawkinson, donated by Nancy's daughter and husband to the History Room.
- b.) Library Foundation: Barb Peterson reported on the Foundations campaign, described Big Give Day (April 27th) and encouraged donations.

5. President's comments, reports, and Municipal updates:

- a.) President: Berning described the situation concerning the funding request submitted to Tom Tiffany's office. Suggested looking at other funding options; has calls scheduled in hopes of attaining funds for a 3-5 year cushion.

- b.) St. Joseph: Peterson submitted her presentation.
- c.) Town of Hudson: McCarthy is waiting for replies on her reappointment status.
- d.) Village of North Hudson: Whiteley and Tougas are on the agenda for the next council meeting.
- e.) City of Hudson: no update.

6. Directors' Report

- a.) Presentation of the monthly report and statistics and updates, as provided in the written report.

7. 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.

Finalist interviews and discussion for Library Director position.

Motion by Copenbarger to go into closed session.

Second by Schrock.

Roll call vote:

Berning: Yes

Whiteley: Yes

Schrock: Yes

Copenbarger: Yes

Peterson: Yes

Blank: Yes

McCarthy: Yes

O'Connor: absent

O'Connor joined the meeting

The board reconvened in open session at approximately 10:14 p.m.

8. POTENTIAL ACTION ITEM: Library Director selection/job offer

Motion by Copenbarger to authorize Berning to offer the position to the top candidate, pending reference/background checks.

Second by McCarthy

Discussion: none

Vote taken: MOTION CARRIED - 8 Ayes / 0 Nays

9. Adjourn

Motion to adjourn at 10:16 p.m by Berning

Second by Blank

Vote taken: MOTION CARRIED – 8 Ayes / 0 Nays

Respectfully submitted,
Madeline Page