



**Hudson Area Joint Library
Library Board of Trustees
Meeting Minutes
April 19, 2022 – 5:30 PM**

1. Call to order at 5:30 p.m. by Berning. Roll call, certification of compliance with open meeting laws and public record laws, and introduction of visitors and guests.

Board members present: Barb Peterson, Paul Berning, Kristine McCarthy, Bryan Wells, Kim Osterhues.

Absent: Rich O'Connor, Tracy Whiteley, Susan Blank

Staff: Madeline Page, Shelley Tougas

Visitors: Joyce Law, Friends of the Library President; John Thompson, IFLS Director

2. Citizen Comments: none

3. ACTION ITEM: Approve consent agenda

Motion by Peterson

Second by Wells

Discussion: None

Vote Taken: MOTION CARRIED – 5 Ayes / 0 Nays

4. PRESENTATIONS

Friends of the Library: Joyce Law reported the FOL will be at the Hudson Expo with the Foundation. The annual bookmark awards will be May 14.

Hudson Area Library Foundation: Peterson reported HALF is participating in the Give Big campaign on behalf of the library.

5. DISCUSSION: Space assessment, John Thompson. Thompson toured the facility and will conduct a space assessment to present to the board. The assessment is free because the library is part of IFLS.

6. PRESIDENT'S COMMENTS, REPORTS AND MUNICIPAL UPDATES

President: No update

Town of St. Joseph: The town held an election in April.

Town of Hudson: The town held an election in April. Supervisor Susan Blank, an LBOT trustee, was reelected.

Village of North Hudson: No update

City of Hudson: No update

Hudson School District: No update

7. COMMITTEE UPDATES

Policy/Personnel: Work on the gift receipt policy is underway.

Finance: No update

Building Occupancy Agreement: No update

Facility: No update

8. DIRECTOR'S REPORT

The director's written report was presented.

9. ACTION ITEM: Bylaw changes

No action taken. Berning directed staff to bring the changes to the next meeting.

10. DISCUSSION: Google transition and emails

Page reported that the library is transitioning from Google due to the new paid structure.

11. ACTION ITEM: Adjournment

Motion by McCarthy to adjourn at 6:48 p.m.

Second by Peterson

Discussion: None

Vote Taken: MOTION CARRIED – 5 Ayes / 0 Nays

Respectfully submitted,
Shelley Tougas