



**Hudson Area Public Library
Library Board of Trustees
Meeting Minutes
August 16, 2022**

- 1. Call to order at 5:35 p.m. by 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 (President), Susan Blank (joined at 5:40 p.m.), Rich O'Connor, Barbara Peterson, Bryan Wells, Tracy Whiteley
Absent: Kim Osterhues, Kristine McCarthy (Vice President)
Staff: Shelley Tougas, Madeline Page
Visitors: Joyce Law (Friends of the Library)

- 2. Citizen Comments – None**

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

Motion by O'Connor to approve consent agenda
Second by Whiteley

Discussion: Peterson suggested consent agenda approval motion be made by a member of the Finance Committee, which signifies they've reviewed the financial information prior to the board meeting.

Vote Taken: MOTION CARRIED – 6 Ayes/0 Nays

- 4. Presentations:**

Friends of the Library: Joyce Law reported the Friends are now adding library calendars to the backpacks/Backpack Program.

Hudson Area Library Foundation: Peterson reported the donor recognition event is on hold.

- 5. President's comments, reports, and municipal updates**

President: no update

Town of Hudson: no update

Village of North Hudson: no update

Town of St. Joseph: Peterson reported town board members stated the vote to dissolve was in the best interest of the library.

City of Hudson: O'Connor reported the city is waiting for information from the Department of Revenue regarding the dissolution.

Hudson School District: no update

6. Committee updates

Policy and Personnel: Peterson is drafting an evaluation form.
Finance, Building OA, Facility: no update

7. Director's Report

The director's written report was presented.

8. Presentation and discussion:

Tougas did a presentation about the library's YouTube channel and virtual programming.

9. ACTION ITEM: 2023 funding requests

Motion by Whiteley to seek the 3-year-average from partners for 2023

Second by Blank

Amendment by Whiteley to seek 3-year-average or same funding as 2022, whichever is greater, from the partners for 2023

Second by Peterson

Discussion: None

Vote Taken: AMENDMENT CARRIED – 6 Ayes/0 Nays

Vote Taken: MOTION AS AMENDED CARRIED – 6 Ayes/0 Nays

10. ACTION ITEM: FINANCE COMMITTEE CHARTER

Motion by Whiteley to approve the charter

Second by O'Connor

Amendment by Peterson to include bylaw language at the end of the charter

Second by O'Connor

Discussion: None

Vote Taken: AMENDMENT CARRIED – 6 Ayes/0 Nays

Vote Taken: MOTION AS AMENDED CARRIED – 6 Ayes/0 Nays

**11. DISCUSSION AND POTENTIAL ACTION ITEM: FINANCE COMMITTEE RECOMMENDATIONS:
FUNDING OPTIONS, BUDGET**

No action.

Vote Taken: AMENDMENT CARRIED – 6 Ayes/0 Nays

Vote Taken: MOTION AS AMENDED CARRIED – 6 Ayes/0 Nays

12. FUTURE AGENDA ITEMS

Remote participation/voting, director evaluation distribution

13. ACTION ITEM: Adjournment

Motion by Peterson to adjourn at 6:47 p.m.

Second by O'Connor

Discussion: None

Vote Taken: MOTION CARRIED – 6 Ayes/0 Nays

Respectfully Submitted,
Shelley Tougas