



**Hudson Area Joint Library
Library Board of Trustees
Meeting Minutes
January 18, 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: Berning, McCarthy, Peterson, Whiteley, Blank. (Absent: O’Connor, Osterhues)
Visitors: Joyce Law
Staff: Madeline Page, Shelley Tougas

2. Citizen Comments: none

- 3. ACTION ITEM:** Approve consent agenda
Motion by McCarthy
Second by Blank
Discussion: None
Vote Taken: MOTION CARRIED – 5 Ayes / 0 Nays

- 4. PRESENTATIONS:**
Friends of the Library: President Joyce Law reported there will be a book sale Jan. 31- Feb 4
Hudson Area Library Foundation: Peterson reported the Foundation’s new campaign total is about \$155,000 when including a new memorial.

- 5. PRESIDENT’S COMMENTS, REPORTS AND MUNICIPAL UPDATES**
Town of St. Joseph: Peterson reported a caucus was held and attendance was high.
Town of Hudson: No update
Village of North Hudson: No update
City of Hudson: No update
Hudson School District: No update
President’s comments: The City of Hudson is expected to formerly appoint the new trustee the same evening as this LBOT meeting.

- 6. COMMITTEE UPDATES**
Personnel: Peterson reported a work group will align gift receipt policies for the Foundation and library. The Policy and Personnel committee has a few final changes to the personnel handbook.
Finance: Whiteley reported 2021 expenses are still not finalized and not included on the latest reports.
Building Occupancy Agreement: A meeting will be scheduled soon.
Facility: No update

DIRECTOR’S REPORT

The director’s written report was presented.

8. DISCUSSION/POTENTIAL ACTION ITEM: Bylaws revisions

No action taken. The revisions will be considered again at the March meeting.

9. ACTION ITEM: Adjournment

Motion by McCarthy to adjourn at 6:07 p.m.

Second by Blank

Discussion: None

Vote Taken: MOTION CARRIED – 5 Ayes / 0 Nays

Respectfully submitted,
Shelley Tougas