



**Hudson Area Joint Library  
Library Board of Trustees  
Meeting Minutes  
March 15, 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, Susan Blank, Kristine McCarthy, Bryan Wells, Tracy Whiteley. Absent: Rich O'Connor, Kim Osterhues.  
Staff: Madeline Page, Shelley Tougas

**2. Citizen Comments: none**

**3. ACTION ITEM: Approve consent agenda**

Motion by Whiteley

Second by McCarthy

Discussion: None

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

**4. PRESENTATIONS**

**Friends of the Library:** Page reported the FOL were able to clear out inventory with the book sale.

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

**5. PRESIDENT'S COMMENTS, REPORTS AND MUNICIPAL UPDATES**

**Town of St. Joseph:** No update

**Town of Hudson:** The town board voted to include space/infrastructure for community lockers if the building expands

**Village of North Hudson:** No update

**City of Hudson:** No update

**Hudson School District:** No update

**6. COMMITTEE UPDATES**

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

**Finance:** No update

**Building Occupancy Agreement:** No update

**Facility:** Crescendo Fundraising made a presentation to the committee.

**7. DIRECTOR'S REPORT**

The director's written report was presented.

**8. BOARD DEVELOPMENT**

Tougas did a presentation on library funding in Wisconsin.

**11. DISCUSSION/POTENTIAL ACTION ITEM - BYLAWS**

Motion by Peterson to bring the proposed amendments to the April meeting per Section 3 requirements.

Second by Whiteley

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

**12. DISCUSSION/POTENTIAL ACTION ITEM – JOINT MEETING DATE**

Board discussed feasibility of a joint meeting with Friends of the Library and the Hudson Area Library Foundation. May meeting is the likely choice.

**14. ACTION ITEM: Adjournment**

Motion by Peterson to adjourn at 6:37 p.m.

Second by Wells

Discussion: None

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

Respectfully submitted,  
Shelley Tougas