



**Hudson Area Public Library
Library Board of Trustees
Meeting Minutes
May 17, 2022**

- 1. Call to order at 5:45 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, Rich O'Connor, Kristine McCarthy (Vice President), Barbara Peterson, Bryan Wells, Tracy Whiteley.

Absent: Kim Osterhues

Staff: Shelley Tougas, Madeline Page

Visitors: Nancy Langness (HALF), Kathy Robertson (HALF), Susie Gilbert (HALF), Gerry Klecker (HALF), Cindy O'Connor (FOL), Char Kruger (FOL), Joyce Law (FOL), Donna Miller (FOL)

- 2. Citizen Comments – None**

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

Motion by O'Connor to approve consent agenda

Second by Peterson

Discussion: None

Vote Taken: MOTION CARRIED – 6 Ayes/0 Nays

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

Berning reported the County Administrative Committee passed the proposed county funding model for the library to the full board contingent upon approval from the Village of North Hudson and a review by the county's association.

- 5. Committee updates – None**

- 6. Director's Report**

The director's written report was presented.

- 7. POTENTIAL ACTION ITEM: Intergovernmental Agreement on HAPL Funding**

Motion by O'Connor to endorse the Intergovernmental Agreement as presented

Second by Peterson

Discussion: Board members expressed support for the agreement.

Vote Taken: MOTION CARRIED – 6 Ayes/0 Nays

8. ORGANIZATION PRESENTATIONS

Tougas presented a summary of the year's accomplishments

Law presented the history and goals of the Friends of the Library

Gilbert presented the history and goals of the Hudson Area Library Foundation

9. FUTURE AGENDA ITEMS

10. ACTION ITEM: Adjournment

Motion by O'Connor to adjourn at 6:37 p.m.

Second by Peterson

Discussion: None

Vote Taken: MOTION CARRIED – 6 Ayes/0 Nays

Respectfully Submitted,

Shelley Tougas