



**Hudson Area Joint Library Board of Trustees APPROVED Meeting Minutes  
Wednesday, March 9, 2016, 6:30 PM  
Hudson Area Public Library  
700 First Street, Hudson WI**

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**1. MEETING CALL TO ORDER BY OSTBY AT 6:35 PM**

**2. ROLL CALL**

**Library Board Present:**

Kathleen Coppenbarger, Joyce Hall, Karen Homeier, Barbara Peterson, Marion Shaw, Dave Ostby, Curt Weese

**Library Board Absent:**

Rich O'Connor

**Staff Present:**

Tina Norris, Library Director

**Others Present: None**

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**3. APPROVAL OF CONSENT AGENDA ITEMS**

SHAW motion to approve the consent agenda. Second by HALL. Vote taken: **UNANIMOUSLY APPROVED.**

- a. *Approve meeting agenda.*
- b. *Disposition of Minutes from February 16, 2016 Board meeting and of any intervening special meetings*
- c. *Finance Committee report.*
- d. *Discussion and possible action on invoices that are not regularly recurring or are not within the 2016 Budget vs. Actual to Date*
- e. *Discussion and possible action on regularly recurring expenditures that are within the Board approved 2016 budget*
- f. *Discussion and possible action on 2015 and 2016 budget comparison.*

- 4. Date for next regular meeting:** Discussion and action taken on date for next regular meeting. Motion by HALL to move meeting from change April meeting date to April 4, 2016 at 6:30 p.m. Second by PETERSON. Vote taken: **UNANIMOUSLY APPROVED.**

**5. CITIZEN COMMENTS: No comments.**

**6. PRESENTATIONS BY SUPPORTING ORGANIZATIONS**

- a. **Friends of the Library**—No report.
- b. **Foundation:** PETERSON informed the board of new Foundation members, as well as the Foundation Board's decision to work with Library Strategies to develop a comprehensive fundraising plan.

*The Hudson Area Public Library is a center for lifelong learning,  
where the community gathers and knowledge flows freely.*



**7. PRESIDENT'S COMMENTS, REPORT, AND REQUESTS FOR ACTION**

- a. **Municipalities presentations, updates, discussion, and possible action:** PETERSON noted her ongoing visits to the Town of St. Joseph meetings and presentation of statistical data.
- b. **PETERSON informed the board that Rich O'Connor and leaders from three of the municipalities spoke against cutting the Hudson Area Public Library's funding at the County Board meeting. The Library received 100% funding from the county for 2016 with the county potentially paying other libraries.**

**8. DIRECTOR'S REPORT**

- a. Tina Norris, Director reviewed her report and monthly statistics with the board. **NO ACTION REQUIRED.**

**9. OTHER BUSINESS**

- a. **Discussion and possible action, if needed, on 2016 operational budget. NO ACTION REQUIRED**
- b. **Discussion and possible action on revised logo:** Motion made by PETERSON to adopt new logo. Second by SHAW. Vote taken. **UNANIMOUSLY APPROVED.**
- c. **Discussion and possible action on amending the agreement to reflect actual cost of occupancy of the library building. NO ACTION REQUIRED.**

**10. BOARD COMMENTS AND FUTURE AGENDA ITEMS**

- a. **Policy and Personnel Committee on next agenda for Director review.**

**11. ADJOURN—**Motion by WEESE to adjourn. Second by HALL. Vote taken. **UNANIMOUSLY APPROVED. Meeting adjourned 7:12 p.m.**

Respectfully Submitted,

*Tina L. Norris*

Tina L. Norris  
Director  
Hudson Area Public Library