



**Hudson Area Joint Library Board of Trustees APPROVED Meeting Minutes  
Wednesday, April 4, 2016, 6:30 PM  
Hudson Area Public Library  
700 First Street, Hudson WI**

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1. **MEETING CALL TO ORDER BY O'CONNOR AT 6:35 PM**
2. **ROLL CALL**

**Library Board Present:**

Rich O'Connor, Kathleen Coppenbarger, Joyce Hall, Karen Homeier, Barbara Peterson, Marion Shaw, Dave Ostby, Curt Weese

**Library Board Absent:**

**Staff Present:**

Tina Norris, Library Director

**Others Present: None**

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3. **APPROVAL OF CONSENT AGENDA ITEMS**

Ostby motion to approve the consent agenda. Second by Hall. Vote taken: **UNANIMOUSLY APPROVED.**

- a. *Approve meeting agenda.*
- b. *Disposition of Minutes from March 9, 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 Ostby to move meeting from change May meeting date to May 4, 2016 at 6:30 p.m. Second by Weese. Vote taken: **UNANIMOUSLY APPROVED.**

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

6. **PRESENTATIONS BY SUPPORTING ORGANIZATIONS**

- a. **Friends of the Library—No report.**
- b. **Foundation: No report.**

*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 informed the board that she continues to present. Attended the 4-H forum and had a comment about her attendance.*

*O'Connor noted that he, Mayor Alan Burchill, Jeff Johnson, and Stan Weekin attended County meeting to get full funding for the Library.*

**b. Appointment of Personnel and Policy Committee**

Committee appointed to meet: Peterson, Shaw, Coppenbarger, and Weese

**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 on Bulletin Board Display and Public Dissemination of Information. After a brief discussion the item was tabled until next meeting.
- b. Discussion and possible action, if needed, on 2016 operational budget. **NO ACTION REQUIRED**
- 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**

- 11. ADJOURN**—Motion by Ostby to adjourn. Second by Weese. Vote taken. **UNANIMOUSLY APPROVED. Meeting adjourned 7:40 p.m.**

Respectfully Submitted,

*Tina L. Norris*

Tina L. Norris  
Director  
Hudson Area Public Library

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