



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

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

2. ROLL CALL

Library Board Present:

Kathleen Coppenbarger, Barbara Peterson, Dave Ostby, Jim Schrock, Jill Burchill

Library Board Absent:

Rich O'Connor, Marion Shaw, Curt Weese

Staff Present:

Tina Norris, Library Director

Others Present: Christopher Rivard, Joyce Law

3. APPROVAL OF CONSENT AGENDA ITEMS

OSTBY motioned to remove item C from Consent Agenda and discuss separately. PETERSON second. Vote taken: **UNANIMOUSLY APPROVED.**

BURCHILL motion to approve the consent agenda. Second by PETERSON. Vote taken: **UNANIMOUSLY APPROVED.**

- a. *Approve meeting agenda.*
- b. *Disposition of Minutes from April 4, 2016 Board meeting and of any intervening special meetings*
- c. *Next regular meeting will be held on Tuesday, June 21, 2016 at 6:30 p.m.(Pull out)*
- d. *Finance Committee report.*
- e. *Discussion and possible action on invoices that are not regularly recurring or are not within the 2016 Budget vs. Actual to Date*
- f. *Discussion and possible action on regularly recurring expenditures that are within the Board approved 2016 budget*
- g. *Discussion and possible action on 2015 and 2016 budget comparison.*

*ITEM C DISCUSSION: Request by OTSBY to discuss next meeting date. Motion by SCHROCK to set meeting date for Wednesday, June 8, 2016 Second by PETERSON. **UNANIMOUSLY APPROVED.***

4. CITIZEN COMMENTS: No comments.

5. PRESENTATIONS BY SUPPORTING ORGANIZATIONS

- a. **Friends of the Library**—Joyce Law introduced new treasurer, Chris Rivard. Chris updated on book sale profits. Scholarships going to 3 Library Aides at next FOL

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meeting. Carol Hardin led book mark event.

- b. **Foundation:** Foundation approved \$4,000 for SRP. Meeting on Monday, May 16 and will be discussing the hiring of Library Strategies to assist with Fund Development plan.

6. PRESIDENT'S COMMENTS, REPORT, AND REQUESTS FOR ACTION

- a. **Municipalities presentations, updates, discussion, and possible action**
- b. *Barb Peterson reported on St. Joseph presentation by Donna Davis.*

7. DIRECTOR'S REPORT

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

8. OTHER BUSINESS

- a. Board Orientation presented by Norris

9. BOARD COMMENTS AND FUTURE AGENDA ITEMS

- a. Bulletin Board Display Policy

10. ADJOURN—Motion by BURCHILL to adjourn. Second by PETERSON. Vote taken. **UNANIMOUSLY APPROVED. Meeting adjourned 7:30 p.m.**

Respectfully Submitted,

Tina L. Norris

Tina L. Norris
Director
Hudson Area Public Library

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