

**Hudson Area Joint Library Board
Meeting Minutes of March 9, 2009
Approved**

Meeting called to order by President O'Connor at 6:35 pm.

PRESENT: Library Board members: Scot O'Malley, Dave Ostby, Sarah Smith, Marion Shaw, Jim O'Connor, and Mike Hipsher. Absent were Dan Koch, and Dan Gavin.

ALSO PRESENT: Linda Donaldson, Library Director, Mary Davis Children's Librarian, and Donna Miller member of the Friends of the Hudson Library

PUBLIC COMMENT:
None.

Next meeting is Monday, April 13th at 6:30 pm.

MINUTES: MOTION by O'Malley, second by Ostby, to approve the February 9th meeting minute. Vote taken. All ayes. – MOTION CARRIED.

DIRECTOR'S REPORT

Donaldson reported that Wal-Mart donated \$1,500 to promote literacy at the library.

Davis reported the theme for the Summer Reading program is "Be creative at your library." She is starting to reserve performers for the Summer Reading event.

Donaldson reported attending the City of Hudson Public Works meeting at which she presented the cost for replacement of carpeting in the library.

Donaldson will purge inactive library card holders.

MOTION by O'Malley, second by Hipsher to approve the 2008 Annual Report with corrections. Vote taken. All Ayes. – MOTION CARRIED.

PLANNING COMMITTEE.

Hipsher reported on the meeting between Cindy McCleary, BKV Group Associate, library staff, and Miller on February 18. McCleary will present a report incorporating the comments from this meeting to the Planning Committee on March 11.

O'Connor reported that John Thompson Director of the Indianhead Federated Library System is willing to perform a needs assessment for the Hudson library. O'Connor will set up a date for this assessment.

FINANCE COMMITTEE

POLICY AND PERSONNEL COMMITTEE

O'Connor recommended the Policy and Personnel Committee update the By Laws to reflect June for election of officers and present a draft at the April 13 meeting.

BOARD COMMENTS AND ITEMS FOR FUTURE AGENDAS

None.

ADJOURN: MOTION by O'Malley, second by Ostby, to adjourn the meeting. Vote taken, all ayes - MOTION CARRIED. Meeting adjourned at 7:10 pm.

Linda Donaldson, Library Director