

Hudson Area Joint Library Board
Meeting Minutes of October 13, 2009
Approved

Meeting called to order by President O'Connor at 6:30 pm.

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

ALSO PRESENT:
Children's Librarian Mary Davis and Library Director Linda Donaldson.

PUBLIC COMMENT:
None.

Next meeting Monday, November 9th at 6:30 pm.

MINUTES:
MOTION by Ostby, second by Burchill, to approve the September 14th meeting minutes. Vote taken. All ayes. – MOTION CARRIED.

STRATEGIC PLANNING COMMITTEE

O'Connor provided an overview on the progress in regards to the library moving into the Nuclear Management Corporation (NMC) building and answered inquires from board members concerning square footage, reinforcement of the floors, lease agreement, estimated cost, and location of the Police Department (co-tenant) in the building.

If it becomes necessary to have an additional meeting in regards to the NMC building, the board members would like time to assimilate the information necessary in making a commitment with the city.

O'Connor will contact Jeff Redmon, Real Estate Law attorney, to inquire if he would represent and advise the library board when negotiating a lease agreement, as well as verifying that the agreement follows the provisions stated in the Amended and Restated Joint Library Agreement.

Amended IFLS Report

O'Connor mentioned that the Amended IFLS report was sent to board members in the monthly meeting packet. No discussion.

Finance Committee

O'Connor distributed the approved 2010 operational budget.

DIRECTORS REPORT

Donaldson inquired if the date to initiate the reduced public service hours should be extended to a later than Nov 1st. There was little discussion and no motion to change effective date.

POLICY COMMITTEE

No report.

BOARD COMMENT AND ITEMS FOR FUTURE AGENDAS

Add an action item to the November agenda concerning the allowance of an alternate to represent a Library Board Trustee when unable to attend a monthly meeting. O'Connor will consult with Redmon on this topic and will bring information to the November meeting for discussion.

Adjourn

MOTION by Ostby, second by Shaw, to adjourn the meeting. Vote taken. All ayes. MOTION CARRIED. Meeting adjourned at 7:10 pm.