

Hudson Area Joint Library Board
Meeting Minutes of April 12, 2010
Approved

Meeting called to order by President O'Connor at 6:48 pm.

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

ALSO PRESENT:

Mary Davis, Linda Donaldson and Gloria Kramer (City of Hudson).

PUBLIC COMMENT

None.

Special meeting Thursday, April 22nd at 6:00 pm.

Next regular meeting Monday, May 10th at 6:30 pm.

MINUTES

MOTION by O'Connor, second by Burchill, to approve the March 8th meeting minutes. Vote taken. All ayes. – MOTION CARRIED.

MOTION by Burchill, second by Koch, to replace paragraph #4 in the minutes of the April 5th meeting with the following paragraph. Vote taken. All ayes. – MOTION CARRIED.

"Ostby objected to an informational email that O'Connor sent to select members of the Library Board, not sent to the library director for distribution, and also to the published agenda, which included items that he believes are not permitted at the special meeting. Ostby stated that special meetings may be called for specific agenda items, not the agenda for a regular meeting which was what appeared to be distributed to the Board. Board action is required to change the date of a formerly published regular meeting. Ostby also objected to the last minute addition of an agenda item that was not germane to the top of the special meeting – an item that should be handled at a regular meeting. O'Connor advised that while state statutes regarding the calling of special meetings impose specific procedures on municipalities, he could find no similar requirements for meetings of the other bodies, and that the meeting was called in accordance with the Library's bylaws. O'Connor had no comment to Ostby's other objections. Gavin suggested limiting the agenda to building items only. Ostby and Shaw left the meeting at 6:37 PM."

MOTION by Shaw, second by Ostby, to amend the voting results in the February 2nd meeting minutes to read "MOTION by Gavin, second by Smith, to move into closed session under WI Statute 19.85 (1)(b) to consider evaluation and compensation of Library employees. Roll call vote taken. All ayes. Three ayes. Shaw and Ostby nay. – MOTION CARRIED.

PLANNING COMMITTEE

Consider Sign Contract

O'Connor reported after discussion with the Mayor and the Police Chief the Library will be reimbursed for any Police Department signage included in the sign contract. O'Connor noted the need of signage correlation between tenants (Library and Police Department) sharing the same building, and that sign proposal is flexible to allow minor changes as needed. O'Connor will seek confirmation for reimbursement by the Police Department before signs are made.

Motion by Burchill, second by Koch, to accept the Sign Me Up of Wisconsin, LLC proposal of \$13,327.20 with the inclusion of options:

Etched Glass Vinyl ... "LIBRARY" and "POLICE" \$200,
POLICE logo on interior entrance door \$50,
2'x3' Exterior wall sign ... for Library/Police \$250, and the

Police Department reimbursing the library for signage associated with that department.

DIRECTORS REPORT

Set closing date for library move

By consensus, the closing of the library to patrons will start on May 29th and tentative closure of two weeks for moving into and preparing the 700 1st Street library area.

FINANCE COMMITTEE

Consider purchasing book bins for Children's Department

After discussion, no action taken.

Consider contracting for publicity and communication support

MOTION by Ostby, second by Burchill, to deny usage of operating funds for publicity and communication support expenses. Vote taken. Three ayes. O'Connor and Koch nay. MOTION CARRIED.

POLICY COMMITTEE

Board spokesperson policy

MOTION by Shaw, second by Ostby to table the Board Spokesperson Policy. Vote taken. Three ayes. Koch and Burchill nay.

BOARD COMMENTS FOR ITEMS FOR FUTURE AGENDAS

Burchill mentioned the possibility of seeking legal advice on meeting procedures. Discussion, no action taken.

ADJOURN

MOTION by Burchill, second by Shaw, to adjourn the meeting. Vote taken. All ayes. - MOTION CARRIED. Meeting adjourned at 8:31 p.m.