



Hudson Area Joint Library Board of Trustees

Approved with Correction Meeting Minutes Tuesday April 15, 2014

700 First Street, Hudson WI

1. CALLED TO ORDER BY MARION SHAW AT 6:30 PM

2. ROLL CALL

Board members present: Marion Shaw, Rich Vanselow (departed meeting 6:46 pm), Barb Peterson, Curt Weese, Karen Homeier, Dan Koch

Absent: Rich O'Connor, Dave Ostby

Library Staff: Linda Donaldson, Library Director

Visitors & Guests: Gloria Kramer, Grady Holmes

3. APPROVE MEETING AGENDA

MOTION by Vanselow, second by Weese, to approve the meeting agenda and not necessarily in that order. Vote taken. All ayes. MOTION CARRIED.

4. DATE FOR NEXT REGULAR MEETING

May 20, 6:30 PM – The 3rd Tuesday of each month

5. DISPOSITION OF MINUTES FROM FEBRUARY 18, 2014 BOARD MEETING AND OF ANY INTERVENING SPECIAL MEETINGS

MOTION by Vanselow, second by Peterson, to approved disposition of the minutes. Vote taken. All ayes. MOTION CARRIED.

6. CITIZEN COMMENTS

Comments by Kramer.

7. DIRECTOR'S REPORT

- a. Discussion and possible action on Library Director's report
No discussion and ~~no~~ no action taken.

8. PRESENTATIONS BY SUPPORTING ORGANIZATIONS

- a. Friends of the Library
None

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

- a. Discussion and possible action Library Leadership Communication Forum
No discussion and no action taken.

10. FINANCE COMMITTEE REPORT

- a. Discussion and possible action on regularly recurring expenditures that are within the Board approved 2014 budget
MOTION by Peterson, second by Weese to approve the regular recurring expenditures that are within the Board approved 2014 budget. Vote taken. All ayes. MOTION CARRIED.
- b. Discussion and possible action on invoices that are not recurring or are not within the 2014 Budget vs. Actual to Date
No discussion and no action taken.
- c. Discussion and possible action 2014 year-to-date revenue and expenditure report
2014 year-to-date revenue and expenditure report adopted.

Report adopted by the board.

- d. Discussion and possible action on 2013 and 2014 budget comparison
No discussion and no action taken

11. OTHER BUSINESS

- a. Discussion and possible action on Board contact information on library website
No discussion and no action taken.

12. PERSONNEL COMMITTEE REPORT AND REQUESTS FOR ACTION

None.

13. CLOSED SESSION UNDER WI STATURE 19.85(1)(B) TO CONSIDER LIBRARY DIRECTOR EVALUATION AND ANY CHANGE IN COMPENSATION OF LIBRARY DIRECTOR

MOTION by Peterson, second by Weese, to convene in close session under WI stature 19.85(1)(B) to consider Library Director evaluation and any change in compensation of Library Director. Roll call vote taken. All ayes. MOTION CARRIED.

14. RECONVENE INTO OPEN SESSION FOR POSSIBLE ACTION ON 2014 LIBRARY DIRECTOR EVALUATION AND ANY CHANGE IN COMPENSATION OF LIBRARY DIRECTOR

MOTION by Peterson, second by Weese, to reconvene into open session under WI stature 19.85 (1)(b) for possible action on 2014 Library Director evaluation and any change in compensation of Library Director. Roll call vote taken. All ayes. MOTION CARRIED.

Peterson summarized the 2014 Library Director evaluation including the overall rating of 3.5 and will discuss the evaluation and proposed 2014 goals with the Library Director at a later time.

MOTION by Homeier, second by Weese, to recommend a 2% salary increase retroactive to January 1, 2014. Vote taken. All ayes. MOTION CARRIED.

15. BOARD COMMENTS AND ITEMS FOR FUTURE AGENDAS

None.

16. ADJOURN

Motion by Weese, second by Homeier, to adjourn. Vote taken. All ayes. MOTION CARRIED.
Meeting adjourned at 7:45 pm.

Minutes prepared by Linda Donaldson