

Library Board Meeting Minutes
August 10, 2021

The Budget and Appropriations Ordinance Hearing was called to order at 6:17p.m. Board Members present: Nancy Rinda, Dianne Feasley, Ronda Hess, Kevin Segerstrom and Gwyn Whitacre. Director Jenny Losey was also present. No members of the public came. The meeting was adjourned at 6:30p.m.

The regular meeting was called to order at 6:31p.m. Board Members present: Nancy Rinda, Dianne Feasley, Ronda Hess, Kevin Segerstrom and Gwyn Whitacre. Director Jenny Losey was also present.

Dianne made a motion to accept the July meeting's minutes as written. Second by Kevin Segerstrom.

Jenny went over the director's report. She pointed out the new location of the bench, and the new bookdrop. She also went over the incident where a minor was viewing inappropriate content on computer 1 and the measures taken. Training on how to handle these incidents will be covered in the August Staff meeting.

Treasurers Report

Dianne Feasley presented the July Monthly Expense Report. Motion to be approved by Ronda Hess and second by Gwyn Whitacre. We also reviewed the year-to-date Financial Report.

Legal Secretary Report

We reviewed the Budget & Appropriation Ordinance 2021-2022-02. Dianne Feasley made the motion to accept this ordinance and Second by Kevin Segerstrom.

We reviewed the Special Reserve Ordinance 2021-2022-003. Gwyn Whitacre made a motion to accept this ordinance and Second by Dianne Feasley.

The Annual Audit of the Meeting Minutes was discussed. We needed to reapprove the meeting minutes from August 11, 2020 and the amended and corrected minutes of the November 11, 2020 minutes. A motion was made by Ronda Hess to accept these corrections and Second by Dianne Feasley.

The IPLAR Data was discussed.

The Per Capita Grant needs to be submitted by January 15, 2022. We will go over this again during the November 9, 2021 board meeting so that Jenny has time to get it ready.

No President's report.

No Old Business

New Business

We reviewed the Bylaws of the Hudson Area Public Library District. We discussed a few changes. The Financial Report will be before the Secretary's Report. In F. the Treasurer's section, in the first sentence it will be may draw up checks instead of shall. Also the last sentence in the Treasurer's section will read The Treasurer may authorize payment of outstanding financial obligations instead of The Treasurer is authorized to pay salaries and insurance bills as they come due. Dianne Feasley made a motion to accept the corrections of the Bylaws Second by Kevin Segerstrom. The motion was accepted by Open Out Cry.

We discussed the mold issue in the women's bathroom. It will cost \$400 to have it tested to see how bad it is. We will then go from there and discuss at next meeting on what to do. The quotes for repair are very expensive. It could just be a simple fix. The library credit card needs to have a new person authorized to sign it. Kevin Segerstrom will take Beth Kreps place on the card.


Next meeting will be Tuesday, September 14, 2021 at 6:30p.m.

Meeting adjourned at 7:37p.m.

Respectfully Submitted.

Gwyn Whitacre

Secretary



9-14-21