

Library Board Meeting Minutes
February 8, 2022

The meeting was called to order by President Rinda at 6:32p.m. Board members present: Nancy Rinda, Dianne Feasley, Ronda Hess and Corey Burgess via video link. Director Jenny Losey was also present.

The January meeting minutes were reviewed. The motion to accept them was tabled until the March meeting.

The Library Directors report was reviewed. The possibility of a Summer Block Party was discussed

Dianne presented the monthly expense report. The motion to accept the report was tabled until the March meeting Dianne also reviewed the Budget vs Actual report.

No Secretary's report.

President Rinda reported that Director Losey's annual review had been completed.

There was no Old Business.

The Hudson History Room policy was discussed. The reapproval was tabled until March.

The Per Capita Grant changes were reviewed and discussed.

All newly elected or appointed board members need to complete the Open Meetings Act training.

All board members need to complete the Sexual Harassment Prevention Training.

A walk around the interior of the building was completed. Library Director Losey made a list of items needing repair.

The next meeting is March 8, 2022 at 6:30p.m.

Meeting adjourned at 7:30p.m.

Respectfully Submitted.

Ronda Hess

Ronda Hess
3/8/22 Accepted as written