

Library Board Meeting Minutes
March 8, 2022

The meeting was called to order by President Rinda at 6:35p.m. Board members present: Nancy Rinda, Gwyn Whitacre, Dianne Feasley, Ronda Hess, Corey Burgess and Kevin Segerstrom. Director Jenny Losey was also present. We had enough for a quorum.

A motion was made by Dianne to accept the January, 2022 meeting minutes as presented and the second by Corey. A motion was made by Corey to accept the February, 2022 meeting minutes as presented and the second by Dianne.

Jenny went over the director's report and gave us a sheet of guidelines to aid in filling out the Statement of Economic Interests form. We also discussed the Census Data and will ask for an audit with the thought that maybe the 2010 Census was not accurate instead of the 2020 Census not being accurate.

Treasurer's Report – Dianne presented the Expense Report for January and February. A motion was made by Kevin to accept the January expense report with the second by Gwyn. Ronda made the motion to accept the February expense report with the second by Corey.

Secretary's Report – We reviewed the questions on the Statement of Economic Interests. Do not put amounts, or account numbers or any personal things when filling this report out. It is available to the public. This needs to be completed when the board members receive the link in their email.

The board meeting was adjourned at 6:55 so that we could go into closed session to discuss a personnel matter involving an individual employee (ILCS 120/2 (c)(1)) with a motion by Dianne and a second by Corey.

The meeting was recalled to order at 7:10 with Nancy Rinda, Gwyn Whitacre, Dianne Feasley, Ronda Hess, Corey Burgess, Kevin Segerstrom and Director Jenny Losey present.

Old Business – we reviewed the Hudson History Room Policy as presented by Jenny. A motion was made by Dianne to accept the policy as presented with the second by Kevin.

New Business – We reviewed the current Assistant Salary Schedule. It was discussed that we should consider having a personnel audit. Jenny has been keeping track of vacation hours and sick time. We only have 2 full time employees. Going forward we will have the full time employees review their hours and sign off on them.

With no other business the meeting was adjourned at 7:25p.m.

Respectfully Submitted.

Gwyn Whitacre

Secretary

Minutes approved as presented.
Gwyn Whitacre 4-12-22.