

Hudson Area Public Library District  
Library Board Meeting Minutes  
May 10, 2022

The meeting was called to order by President Rinda at 6:32p.m. Board Members present: Nancy Rinda, Gwyn Whitacre, Dianne Feasley, Ronda Hess and Corey Burgess. Director Jenny Losey was also present. We had enough for a quorum. A motion was made by Dianne to accept the April minutes as presented and the second by Ronda.

Jenny went over the director's report. She has a meeting on Friday, May 13, 2022 with Paul Scharnatt, an architect, to get ideas on an addition to the library building. (He bought the original architecture firm that we used for the library). The library still has 3 more months on the contract for the Xerox copy machine. Jenny attended the Tri-County Directors meeting in April. She received helpful information on cyber security insurance. The biggest risk is ransomware. The building policy should cover that. The Lion's Club is furnishing the sandwiches for the library block party. She also brought up that the library can scan the history room materials to Google Drive which would be less expensive than Catalogit and it also has more room.

Treasurer's Report – Dianne presented the Expense Report for April, 2022. A motion was made by Gwyn and second by Corey to accept the report. Jenny has purchased 6 Roku's. She took a poll to see what streaming services to use. The services chosen are Paramount+, Discovery+, HBO Max, Peacock, AppleTV and Hulu. The total cost of these services is \$44.00 per month.

We reviewed the Financial Reports. The sign landscaping and the Book Drop were paid for out of budget so there is more money in landscaping and building maintenance than shown. We also discussed the working budget for 2022-23. We will keep the 5% raise as discussed last month.

No Secretary's Report

No President's Report

No Old Business

New Business – We discussed the Brandt Tax Abatement Ordinance. Dianne made a motion to approve the Ordinance. Second by Ronda.

We discussed the Non-Resident Library Card Fee for 2022-23. Gwyn made a motion to accept the amount of \$283.70 as figured. Second by Dianne.

We also discussed HB 5283 on Library Board Vacancies and Treasurer Appointments. We discussed finding a 7<sup>th</sup> person to fill the remaining vacancy on the Library Board.

Next meeting is June 14, 2022.

Meeting was adjourned at 7:13p.m.

Respectfully Submitted.

Gwyn Whitacre

Secretary

*Approved as presented.*  
*Gwyn Whitacre*

*6-14-2022.*