

Hudson Area Public Library District  
Library Board Meeting Minutes  
July 12, 2022

The meeting was called to order by President Rinda at 6:45p.m. Board Members present: Nancy Rinda, Gwyn Whitacre, Dianne Feasley and Kevin Segerstrom. We had enough for a quorum. Director Jenny Losey was also in attendance as well as Erin Corbin and Melissa Engel who are possibly interested in being appointed for the remaining unfilled library board position. Also present was Paul Scharnett, whose firm acquired the plans from the firm that has the blueprints for the existing library. *June*

A motion was made by Kevin to accept the minutes of the *June* meeting as presented. The second by Dianne. Paul Scharnett, handed out a memorandum with suggestions on how to go about the order of things for a proposed addition to the library and what the firm would handle for us. He presented us a copy of the original blueprint and an overlay for a suggested addition. A basic discussion followed, such as how big can we go, costs, basic planning, etc.

Jenny reviewed the Director's Report with us. 513 people of registered for summer reading! Our census figure was adjusted from 2,840 to 3,395 for the Per Capita Grant for 2022. The block party will be held August 12, 2022. A Community Survey will be handed out at that event about future planning for the library and what suggestions that community members might have.

Treasurer's Report – The monthly expenses were presented by Dianne. A motion was made by Gwyn to accept the monthly expense report as presented and the second was by Kevin.

We reviewed the draft of the Budget & Appropriations Ordinance 2022-2023-02. The hearing will be at the September 13, 2022 board meeting.

No Secretary's Report

No President's Report

Old Business – Library Addition Feasibility discussion is earlier in the minutes with Paul Scharnett, before the Director's report.

New Business

We reviewed the community survey that will be handed out to the library patrons.

We reviewed the Emergency Situations & Contacts Policy. Dianne made a motion to accept the presented Policy and second by Kevin and approved by Verbal Outcry.

Dianne volunteered to continue being the IMRF Registered Agent.

Nancy and Kevin will do the audit of the Library Board Meeting Minutes for Fiscal Year 2021-2022.

The next meeting is August 9, 2022

The meeting was adjourned at 8:07p.m. The Board then walked around the outside for the annual inspection of the building exterior.

Respectfully Submitted

Gwyn Whitacre

Secretary

*Approved as amended.*  
*Gwyn Whitacre*  
*8.9.22*