

Hudson Area Public Library District  
Library Board Meeting Minutes  
August 9, 2022

The meeting was called to order at 6:31p.m by President Rinda. Board Members present: Nancy Rinda, Gwyn Whitacre, Dianne Feasley, Kevin Segerstrom and Ronda Hess. Director Jenny Losey was also present along with Erin Corbin and Melissa Engel. We had enough for a quorum.

A motion was made by Dianne to accept the minutes of the July meeting as amended. The second by Kevin. (The correction was to change the July minutes to June minutes in the text).

**Old Business** - The Library Addition Feasibility Study will be tabled until next month as Darren Schretter could not be here for this meeting.

Jenny went over the Director's Report. A new law, effective June 10, 2022 has a requirement that a committee consisting of the board of trustees, the director and 2 community members be formed within 1 year (by June 9, 2023) to meet three times a year; to study local efficiencies, including an analysis of whether to consolidate with another unit of local government, municipality, or county and issue a report to the county no later than 18 months after formation of the committee. The committee would then be dissolved and a new committee must be established at least every 10 years thereafter. Meetings may be held during the regular board meetings, as long as they are properly scheduled on the agenda. (Wording taken from Jenny's report).

**Secretary's Report** - The annual Audit of Meeting Minutes & Reapproved Amended Minutes was completed and no corrections were necessary. The IPLAR Data was reviewed and sent.

**Treasurer's Report** – Dianne presented the monthly expense report. Ronda made the motion to accept the report with the second by Kevin. We also reviewed the actual budget report.

**President's Report** – Erin and Melissa were asked to leave at this point so that we could discuss the trustee appointee and make a decision. The board chose Erin Corbin to be the Trustee appointee. The board would have liked to have both applicants and have one be an alternate, but that is not what the rules state. Hopefully, they will both apply to run for open Trustee positions this Fall. President Rinda, will contact Erin and Melissa to let them know our decision.

**New Business** – The Collection Development Policy was reviewed. Ronda made the motion to accept the policy as presented with the second by Gwyn.

The Meeting Room Policy was reviewed. Kevin made the motion to accept the policy as presented with the second by Gwyn.

We had discussion on the Library Sign Landscaping Project. A local group "The Wild Ones" will donate up to \$1,000 worth of Native Plants to the project. We went over Augusta's landscaping plan and decided that we only need 3 large granite boulders in the mulched area and that we did not need 10 tons of sifted black dirt for a berm.

The next meeting will be Tuesday, September 13 at 6:15p.m. for the Budget and Appropriations Hearing with the regular board meeting to follow at 6:30p.m.

Meeting adjourned at 7:31p.m.

Respectfully Submitted

Gwyn Whitacre

Secretary

As approved as  
presented  
9-13-22