

Hudson Area Public Library District
Library Board Meeting Minutes
For Special Meeting October 20, 2022

The Special meeting was called to order by President Rinda at 7:30p.m. Board members present are: Nancy Rinda, Kevin Segerstrom, Dianne Feasley, Erin Corbin and Gwyn Whitacre. Ronda Hess, joined us by Zoom. Director Jenny Losey was also present.

We had enough present for a quorum.

The October meeting minutes we presented. Kevin made a motion to accept them as presented with a second by Dianne Feasley.

The Board discussed the purchase of the lot East of the library. The parcel number 07-28-202-027.

Gwyn Whitacre made the motion to offer the maximum amount that we can make without holding a Budget & Appropriations Hearing, at the auction for the lot that is to be held on October 26, 2022 at 6:00p.m. at the Hudson Town Hall.

The second was by Kevin Segerstrom followed by an open outcry for this.

We can see how far that goes before holding a Budget & Appropriations Hearing.

Next regular board meeting is on November 8, 2022 at 6:30p.m.

Meeting was adjourned at 8:09p.m.

Respectfully Submitted

Gwyn Whitacre

Secretary

Approved as
presented



10.25.22