

Hudson Area Public Library District

Library Board Meeting Minutes

October 11, 2022

The Truth in Taxation Hearing was held at 6:15 pm. Board members present were Ronda Hess, Kevin Segerstrom, and Erin Corbin. Dianne Feasley was present in the library. Also present was Library Director Jenny Losey. No members of the public attended the hearing.

The regular meeting was called to order at 6:30 pm by President Rinda. Members present Nancy Rinda, Ronda Hess, Corey Burgess, Dianne Feasley, Kevin Segerstrom and Erin Corbin. Library Director Jenny Losey was also present.

A motion to accept the September 13, 2022 meeting minutes as amended was made by Dianne Feasley and seconded by Kevin Segerstrom.

Jenny Losey reviewed the Director's Report. She reviewed her last year's goals and presented goals for the next year.

Treasurer's Report

Dianne Feasley reviewed the Treasurer's report.

Kevin Segerstrom moved to accept the Treasurer's Monthly Expense Report as presented. Cory Burgess seconded.

The Board reviewed the year-to-date financial reports.

Secretary's Report

Dianne Feasley made the motion to adopt Levy Ordinance 2022-2023-04. Seconded by Kevin Segerstrom. The open outcry vote was unanimous.

President's Report

Nothing to report at this time

Old Business

Losey, Gwen Whitacre and Erin Corbin meet with building consultant Fred Schlipf about a future library expansion. The Board reviewed a proposal from Fred Schlipf for consulting services. A decision has been tabled until January.

New Business

The Board reviewed the employee definitions of Exempt/Non-Exempt Employees.

The first meeting of the Decennial Committee will be at the November 8 meeting.

The next meeting will be held Tuesday, November 8th at 6:30 pm.

Meeting was adjourned at 7:15 pm.

Respectfully submitted,

Ronda Hess

Acting Secretary

A handwritten signature in blue ink, appearing to read "Ronda Hess", with a long horizontal flourish extending to the right.

Approved as written.